

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF BRAMPTON HELD ON 1990 01 08
AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL
PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor R. Begley

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 01 08.

C001-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the Agenda for the Council meeting dated
1990 01 08, be approved as printed and
circulated, as amended.

CARRIED

ADD

THE FOLLOWING ITEM BE ADDED TO THE AGENDA.

J 1. ALDERMAN MILES RE: COMMITTEE OF
ADJUSTMENT APPLICATION - CANADA POST - KIOSK.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - F 2 - OUTSTANDING MATTERS OFFICIAL
PLAN AMENDMENT NUMBER 149 (SECONDARY
PLAN NO. 28) - HAS REAL ESTATE DEALINGS WITH THE
APPLICANTS.

B 2. ALDERMAN GIBSON - G 2 - CS001-90 - CARABRAM RE:
BUSES - HIS SPOUSE IS THE DIRECTOR OF CARABRAM

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989
12 11.

C002-90 Moved by **Alderman Beisel**
Seconded by Alderman Bissell

THAT the Minutes of the Regular Council Meeting held 1989
12 11, be approved as printed and
circulated.

CARRIED

D. CONSENT MOTION

C003-90 Moved by Alderman Sprovieri
Seconded by Alderman Ludlow

THAT Council hereby approves of the following items and
that the various Officials of the Corporation are
hereby authorized and directed to take such action
as may be necessary to give effect of the
recommendations as therein contained

* F 1. COMMISSIONER PLANNING AND DEVELOPMENT DATED
1989 12 15 RE: DRAFT PLAN OF SUBDIVISION AND
APPLICATION TO AMEND THE OFFICIAL PLAN AND THE
ZONING BY-LAW PART OF LOT 3, CONCESSION 10,
N.D., 802158 ONTARIO LIMITED (INDUCON URBAN
PROPERTY CORPORATION) WARD 10. (BY-LAWS 4-90 AND
5-90). File: C10E3.3

RECOMMENDATION

THAT Council authorize the Mayor and City Clerk to execute
the final subdivision agreement approved by the City
Solicitor and all other documents approved by the City
Solicitor required to implement the provisions of the
subdivision agreement, and;

THAT Council enact by-law 4-90, being a by-law to adopt
Amendment Number 174 to the Official Plan of the City
of Brampton Planning Area and;

THAT Council enact by-law 5-90, being a by-law to amend
by-law 56-83, as amended, (Part of Lot 3, Concession
10, N.D., in the geographic Township of Toronto Gore),
and;

THAT in accordance with section 34(16) of the Planning Act,
1983, Council hereby determines that no further public
notice is to be given in respect of the Proposed by-law.

CITY COUNCIL MINUTES 1990 01 08

- 3 -

- * F 3. TAX MANAGER DATED 1990 01 04 RE: BY-LAW TO INCREASE FEE CHARGED FOR CERTIFIED STATEMENT OF TAX ARREARS (BY-LAW 6-90). File: G70B

RECOMMENDATION

THAT the report from the Tax Manager dated 1990 01 04 re: By-Law to Increase Fee charged for Certified Statement of Tax Arrears, be received ;3 n c1

THAT the current fee of \$10.00 be increased to \$15.00, and;

THAT City Council enact the appropriate by-law to authorize same

- * I 1 GUY RIVERIN FEDERAL ENVIRONMENTAL ASSESSMENT REVIEW OFFICE RE: MINISTER OF THE ENVIRONMENT APPOINTS PANEL TO REVIEW AIR TRAFFIC MANAGEMENT IN TORONTO REGION. File: F95A

RECOMMENDATION

THAT the correspondence from Guy Riverin, Federal Environmental Assessment Review Office re: Minister of the Environment appoints panel to review Air Traffic Management in Toronto Region, be received.

- * I 3. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD RE: APPOINTMENT FOR HEARING. File: A112/89

RECOMMENDATION

THAT the correspondence from J.G. Malcolm, Ontario Municipal Board re: Appointment for Hearing, be received, and;

THAT Staff attend in support of the City's position.

- * I 4. ROBERT GUBBINS, ASSISTANT CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 11 21 RE: WASTE MANAGEMENT. File: G89S

RECOMMENDATION

THAT the correspondence from Robert Gubbins, The Regional Municipality of Peel dated 1989 11 21 re: Waste Management, be received.

- * I 5. C. RODRIGO, CITY CLERK, THE CORPORATION OF THE CITY OF YORK DATED 1989 12 01 RE: 5% AUTOMATIC RENT INCREASE DUE TO 'FINANCIAL LOSS'. File: G.7 OR

RECOMMENDATION

THAT the correspondence from C. Rodrigo, The Corporation of the City of York dated 1989 12 01 re: 5% Automatic Rent Increase due to 'Financial Loss', be received, and **BE ENDORSED.**

- * I 6. ROBERT GUBBINS, ASSISTANT CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 12 05 RE: PEEL RESOURCE RECOVERY INC. INCINERATOR PROPOSAL.
File: G85P

RECOMMENDATION

THAT the correspondence from Robert Gubbins, The Regional Municipality of Peel dated 1989 12 05 re: Peel Resource Recovery Inc. Incinerator Proposal, be received.

- * I 9. JOHN EAKINS, PREMIER'S TASK FORCE ON HERITAGE YEARS DATED 1989 12 19 RE: HISTORIC PROVINCIAL ANNIVERSARIES. File: G33G

RECOMMENDATION

THAT the correspondence from John Eakins, Premier's Task Force on Heritage Years dated 1989 12 19 re: Historic Provincial Anniversaries, be received, and;

THAT this letter be referred to LACAC (Heritage Board).

- * I11. F. G. JACKMAN, DEPUTY TOWN ADMINISTRATOR, TOWN OF VAUGHAN DATED 1989 12 13 RE: PROPOSED POSTAL RATE INCREASE. File: G70R

THAT the correspondence from F.G. Jackman, Town of Vaughan dated 1989 12 13 re: Proposed Postal Rate Increase, be received, **AND ENDORSED.**

- * I 12. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 12 29 RE: APPOINTMENT FOR HEARING, APPEAL BY JACK HASSALL FROM A DECISION OF THE REGIONAL MUNICIPALITY OF PEEL LAND DIVISION GRANTED AN APPLICATION NUMBERED B-32/89-B BY ALEA HOLDINGS INC. UPON CONDITIONS. File: B32/89B

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 12 29 re: Appointment for Hearing, Appeal by jack Hassall from a decision of the Regional Municipality of Peel Land Division granted an application numbered B-32/89-B by Alea Holdings Inc. upon conditions, be received, and;

THAT Staff attend the hearing in support of the City of Brampton's position.

CITY COUNCIL MINUTES 1990 01 08

- 5 -

- * I 13. DAVID W. OAKES, CITY CLERK, CITY OF PETERBOROUGH
DATED 1989 12 21 RE: GRANTS TO MUNICIPALITIES.
File: G70R
- RECOMMENDATION
- THAT the correspondence from David W. Oakes, City Clerk, City of Peterborough dated 1989 12 21 re: Grants to Municipalities, be received, **and ENDORSED.**
- * M 1. TRI-MUNICIPAL COMMITTEE, MEETING HELD 1989 11 24. File: G37G
- RECOMMENDATION
- THAT the minutes from the Tri-Municipal Committee Meeting held 1989 11 24, be received.
- * M 3. BRAMPTON HERITAGE BOARD MINUTES FOR THE MEETING HELD 1989 11 16. File G33M
- RECOMMENDATION
- THAT the minutes from the Brampton Heritage Board from the meeting held 1989 11 16, be received, and;
- THAT Staff be instructed to prepare a by-law for Council's consideration to reflect the name of the designated property as "The Odlum House".
- * M 4. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL HELD 1989 11 23. File: G85P
- RECOMMENDATION
- THAT the minutes from The Council of the Regional Municipality of Peel held 1989 11 23, be received.
- * M 5. THE REGIONAL MUNICIPALITY OF PEEL SPECIAL COUNCIL MEETING HELD 1989 11 28. File G85P
- RECOMMENDATION
- THAT the minutes from The Regional Municipality of Peel Special Council Meeting held 1989 11 28 be received.
- * M10. THE BOARD OF MANAGEMENT DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA MINUTES FROM THE MEETING HELD 1989 12 11. File: H1OB
- RECOMMENDATION
- THAT the minutes from The Board of Management Downtown Brampton Business Improvement Area from the meeting held 1989 12 11, be received.

CARRIED

E. DELEGATION

E 1. T.E. BARBER, DIRECTOR OF PROGRAM SERVICES, THE METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY RE: CLAIRVILLE CONSERVATION AREA.
File- A15C

Mr. T.E. Barber addressed Council re: The Clairville Conservation Area and future projects.

C004-90 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT the Delegation from T.E. Barber re: Clairville Conservation Area, be received.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C005-90 Moved by Councillor Andrews
Seconded by Alderman Palleschi

THAT the Metropolitan Toronto Conservation Authority be invited to hold their annual meeting in early February 1991 at the new City Hall.

CARRIED

* F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1989 12 15 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW PART OF LOT 3, CONCESSION 10, N.D., 802158 ONTARIO LIMITED (INDUCON URBAN PROPERTY CORPORATION) WARD 10. (BY-LAWS 4-90 AND 5-90). File: C10E3.3

DEALT WITH UNDER CONSENT RESOLUTION C003-90.

F 2. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 01 03 RE: OUTSTANDING MATTERS OFFICIAL PLAN AMENDMENT NUMBER 149 (SECONDARY PLAN NO. 28).
File: P25A-149

ALDERMAN HUTTON EXPRESSED A CONFLICT OF INTEREST
RE: OUTSTANDING MATTERS OFFICIAL PLAN AMENDMENT NUMBER 149 (SECONDARY PLAN NO. 28) - HAS REAL ESTATE DEALINGS WITH THE APPLICANTS.

C006-90 Moved by Councillor Robertson
Seconded by Alderman DiMarco

THAT the report from the Commissioner Planning and Development dated 1990 01 03 re: Outstanding Matters Official Plan Amendment Number 149 (Secondary Plan No. 28), be received, and;

1. Proposed Minister's Modification No. 24 respecting policy 5.2.27 to Official Plan Amendment No. 149 be further revised by substituting the following for the last sentence thereof:

CITY COUNCIL MINUTES 1990 01 08

- 7 -

"Alterations to the natural watercourses will require approval from the Ministry of Natural Resources and the Metropolitan Toronto and Region Conservation Authority, and the width of open space required for watercourses or reconstructed channels will be determined at the detailed design stage in conjunction with those agencies."

2. An additional Minister's Modification to Official Plan Amendment No. 149 be proposed to add the following section heading and policy thereto:

"7.9 Sanitary Landfill Buffer Zones

7.9.1 No residential or related urban development with the exception of roads and utilities will be permitted within a 500 m. buffer zone extending out from a potential working face of the Region of Peel candidate sanitary landfill sites identified as VIA and VIB on the location map in Appendix C until either:

- i) the Region has decided not to use that particular site for landfill purposes, or

ii) the portion of that landfill site within 500 m. of the proposed development has been utilized to its design capacity."

- 2A. Staff be authorized to make additional minor changes to this Minister's modification respecting policy 7.9.1 to satisfy outstanding concerns of the Ministry of the Environment provided they are consistent with the basic intent of policy 7.9.1.

3. Council's resolution of 1989 07 17 expressing support for an assumed Official Plan Amendment No. 149 deferral request by the Ministry of Transportation related to Highway 410 be rescinded since the Ministry is actually not requesting such a deferral.

CITY COUNCIL MINUTES 1990 01 08

- 8 -

- 4a. The Medium Density Residential designation immediately south of Sandalwood Parkway between Highway 410 and Heart Lake Road be expanded by Minister's Modification to displace the abutting Low Density Residential designation on Schedules 'A' and 'B' to Official Plan Amendment No. 149 as indicated on the attached extracts labelled as Maps 3 and 4 to this report.
- 4b. Table 1 to Official Plan Amendment No. 149 which was to be revised by proposed Minister's Modification No. 4 be further revised by substituting therefore the attached Table 1.
- 334c. Table 3 of Appendix A to Official Plan Amendment No. 149 which was to be added to that Amendment by proposed Minister's Modification No. 13 be further revised by substituting therefore the attached Table 3.
5. An additional Minister's Modification to Official Plan Amendment No. 149 be proposed to add the following sentence to the end of policy 5.4.19 respecting Fire Stations:
- "In the event that the northeasterly Fire Station must be constructed before Region of Peel candidate landfill site VIA (see location map in Appendix C) is released for urban development or in the event that site VIA is approved for landfill use, the Fire Station site may be shifted to the south side of Sandalwood Parkway without further amendment to this Plan."
6. The alignment of the north-south Collector Road abutting the east side of the hospital site be adjusted by Minister's Modifications to Schedules 'A', 'B'~ 'G' and 'H' to Official Plan Amendment No. 149 in accordance with the extract of Schedule 'SP28(A)' attached to this report as Map 6.
7. The 23 m. and 26 m. right-of-way segments of Collector Roads designated on the version of schedule 'H' to Official Plan Amendment No. 149 that is attached as Map 7 to this report be incorporated in the final Minister's Modification to that Schedule.

8. Proposed Minister's Modification No. 66
to Official Plan Amendment No. 149 be
revised to add a further sentence to the
end of Policy 7.3.2 as follows:

"The technical advice of the Fuel Safety Branch of
the Ministry of Consumer and Commercial Relations
shall be considered in interpreting the
appropriate limits of such minor deviations from
the 200 metre setback requirement, and, should
the Ministry or Province eventually adopt new
guidelines that permit a lesser setback than 200
metres in particular circumstances, those new
guidelines shall govern."

9. An additional Minister's Modification to
Official Plan Amendment No. 149 be
proposed to add the following policy to
the Design Guidelines section thereof:

"7.7.2 To the extent prescribed in such
Design Guidelines, developers
will be required to provide
aesthetic/ornamental corner
widening as a component of
streetscape buffers or roadway
boulevards at major
intersections in order to
accommodate suitable scale
entrance features. Such
widening will not be considered
or credited as part of the park
hierarchy defined in Part II of
the Official Plan."

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C007-90 Moved by Councillor Robertson
Seconded by Alderman Beisel

THAT the east/west road north of Bovaird be 26
metres in road allowance to preserve the future
option to provide 4 lanes.

CARRIED

* F 3. TAX MANAGER DATED 1990 01 04 RE: BY-LAW TO
INCREASE FEE CHARGED FOR CERTIFIED STATEMENT OF
TAX ARREARS (BY-LAW 6-90). File: G70B

DEALT WITH UNDER CONSENT RESOLUTION

- 10 -

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1990 01 03. File: G23G

C008-90 Moved by Alderman Beisel
Seconded by Alderman Bissell

THAT the report from the Administration and
Finance Committee dated 1990 01 03, be approved,
printed and circulated, as amended by extracting
AF001-90 and AF004-90.

CARRIED

COMMITTEE EXTRACTED ITEM AF004-90 AND DEALT WITH IT
AS FOLLOWS:

AF004-90 CITY CLERK/DIRECTOR OF ADMINISTRATION DATED
1989 12 19 RE COMMITTEE TO STUDY WARD BOUNDARIES
File: G47W

RECOMMENDATION

"THAT the report dated 1989 12 19 re Committee to study
Ward Boundaries be received, and;

That the Committee to study ward boundaries be comprised
of the following:

1. Alderman L. Bissell
2. Alderman E. Ludlow
3. Councillor P. Robertson
4. Alderman A. Gibson
5. Alderman S. DiMarco
6. J. A. Spina, Brampton Board of Trade
7. Beryl Ford, Peel Board of Education
8. W. A. Metson, Dufferin-Peel Roman
Catholic Separate School Board
9. R. G. Crowley"

THE FOLLOWING MOTION WAS THEN INTRODUCED:

"THAT the matter be deferred".

LOST

On taking a vote on the main motion, the motion was
declared"CARRIED".

COMMITTEE EXTRACTED ITEM AF001-90 AND DEALT WITH IT AS
FOLLOWS:

AF001-90 CITY HALL ART SELECTION COMMITTEE.File: B20N

RECOMMENDATION

"THAT the report from the Chairman, City Hall Art Selection Committee be received, and;

- (a) That the City Hall "art collection"; its purpose, scope, criteria and other details, including a public fundraising program be approved;
- (b) That we advertise immediately for a City Hall art consultant with a budget of \$10,000 (plus or minus 15%) to come from the City Hall contingency fund;
- (c) That \$200,000 be included in the 1990 budget for the first year's purchases of City Hall art subject to budget approval;
- (d) That we authorize the printing of a brochure and a public appeal for donations to help purchase City Hall art;
- (e) That we apply for appropriate government grants to help with the financing of the City Hall art, and;
- (f) That the Art Selection Committee, when it has finalized its first ad hoc function, become a standing committee of Council to be known as the City Hall Art Committee. This committee would be open each year to the nomination of members of the public, staff and Council."

THE FOLLOWING MOTION WAS THEN INTRODUCED:

THAT resolution AF001-90 be referred back to the Art Selection Committee for further study.

LOST

COUNCIL AGREED TO SPLIT THE MOTION AS FOLLOWS:

- (a) That the City Hall "art collection"; its purpose, scope, criteria and other details, including a public fundraising Program be approved;
- (d) That we authorize the printing of a brochure and a public appeal for donations to help purchase City Hall art;
- (e) That we apply for appropriate government grants to help with the financing of the City Hall art, and;

CITY COUNCIL MINUTES 1990 01 08

- 12 -

(f) That the Art Selection Committee, when it has finalized its first ad hoc function, become a standing committee of Council to be known as the City Hall Art Committee. This committee would be open each year to the nomination of members of the public, staff and Council."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 12 YEAS, 4 NAY AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	Councillor Begley
Alderman Fennell	Alderman Metzack	
Alderman Palleschi	Councillor Russell	
Councillor Andrews	Councillor Carter	
Alderman Miles		
Mayor Whillans		
Alderman Beisel		
Councillor Robertson		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

THE FOLLOWING MOTION WAS THEN INTRODUCED:

THAT in paragraph (b), the words "plus or minus 15%" be deleted.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED, AS AMENDED:

(b) That we advertise immediately for a City Hall art consultant with a budget of \$10,000 to come from the City Hall contingency fund;

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "LOST", 2 YEAS, 13 NAYS AND 2 ABSENT, AS

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Beisel	Alderman Gibson	Mayor Whillians
alderman Ludlow	Alderman Bissell	Councillor Begley
	Alderman Fennell	
	Alderman Palleschi	
	Councillor Andrews	
	Alderman Miles	
	Alderman Metzack	
	Councillor Russell	
	Councillor Carter	
	Councillor Robertson	
	Alderman DiMarco	
	Alderman Sprovieri	
	Alderman Hutton	

THE FOLLOWING MOTION WAS THEN CONSIDERED:

(c) That \$200,000 be included in the 1990 budget for the first year's purchases of City **Hall art subject** to budget approval;

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "LOST , 0 YEAS, 15 NAYS AND 2 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson	Mayor Whillians
Alderman Bissell	Alderman Begley
Alderman Fennell	
Alderman Palleschi	
Councillor Andrews	
Alderman Miles	
Alderman Metzak	
Councillor Russell	
Councillor Carter	
Councillor Beisel	
Councillor Robertson	
Alderman DiMarco	
Alderman Sprovieri	
Alderman Hutton	
Alderman Ludlow	

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1990 01 03. File: G22C

ALDERMAN GIBSON EXPRESSED A CONFLICT OF INTEREST - CARABRAM RE: BUSES - HIS SPOUSE IS THE DIRECTOR OF CARABRAM.

C009-90 Moved by Alderman Palleschi
Seconded By Councillor Andrews

THAT the report from the Community Services Committee dated 1990 01 03, be approved and printed as circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. GUY RIVERIN, FEDERAL ENVIRONMENTAL ASSESSMENT REVIEW OFFICE RE: MINISTER OF THE ENVIRONMENT APPOINTS PANEL TO REVIEW AIR TRAFFIC MANAGEMENT IN TORONTO REGION. File: F95A

DEALT WITH UNDER CONSENT RESOLUTION C003-90

CITY COUNCIL MINUTES 1990 01 08

- 14 -

I 2. THOMAS A.W. DERRECK, CITY CLERK, CITY OF ST. CATHARINES DATED 1989 11 28 RE: FUNDING POLICY; MINISTRY OF HOUSING. File: G70R

C010-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Thomas A.W. Derrek, City of St. Catharines dated 1989 11 28 re: Funding Policy; Ministry of Housing be received.

CARRIED

* I 3. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD RE: APPOINTMENT FOR HEARING. File: A112/89

DEALT WITH UNDER CONSENT RESOLUTION C003-90

* I 4. ROBERT GUBBINS, ASSISTANT CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 11 21 RE: WASTE MANAGEMENT. File: G89S

DEALT WITH UNDER CONSENT RESOLUTION C003-90

* I 5. C. RODRIGO, CITY CLERK, THE CORPORATION OF THE CITY OF YORK DATED 1989 12 01 RE: 5t AUTOMATIC RENT INCREASE DUE TO 'FINANCIAL LOSS'. File: G70R

DEALT WITH UNDER CONSENT RESOLUTION C003-90

* I 6. ROBERT GUBBINS, ASSISTANT CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 12 05 RE: PEEL RESOURCE RECOVERY INC. INCINERATOR PROPOSAL. File: G85P

DEALT WITH UNDER CONSENT RESOLUTION C003-90

* I 7. ANDREW S. BRANDT, OFFICE OF THE LEADER OF THE ONTARIO PROGRESSIVE CONSERVATIVE PARTY DATED 1989 12 RE: THE ONTARIO PROGRESSIVE CONSERVATIVE CAUCUS' RESPONSE TO THE FEDERAL GOVERNMENT'S PROPOSED GOODS & SERVICES TAX. File: G20G

C011-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Andrew S. Brandt, Office of the Leader of the Ontario Progressive Conservative Party dated 1989 12 re: The Ontario Progressive Conservative Caucus' response to the Federal Government's Proposed Goods and Services Tax, be received, and; THAT Council support the concept of a Tripartite Commission on taxes as outlined in item 6 of the report dated 1989 11 21, attached to Andrew S. Brandt's letter, and;

CITY COUNCIL MINUTES 1990 01 08

- 15 -

FURTHER, copies of this resolution be forwarded to:

The Honourable Michael Windsor, M.P. Minister of Finance,
The Honourable John McDermid, M.P.
Harry Chadwick, M.P.
Robert Nixon, M.P.P., Treasurer of Ontario
Robert Callahan M.P.P. Carman McLellan, M.P.P.

CARRIED

I 8. ANNE DERRETT, RESIDENTS AGAINST MAILBOXES DATED 1989 12 14 RE: THE ELIMINATION OF SUPERMAILBOXES REPLACED BY DOOR-TO-DOOR MAIL DELIVERY. File: G65P

C012-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the correspondence from Anne Derrett, Residents Against Mailboxes dated 1989 12 14 re: The Elimination of Supermailboxes Replaced by Door-To-Door Mail Delivery~ be received, and;;

THAT the previous motion be sent to the appropriate members.

CARRIED

* I 9. JOHN EAKINS, PREMIER'S TASK FORCE ON HERITAGE YEARS DATED 1989 12 19 RE: HISTORIC PROVINCIAL ANNIVERSARIES. File: G33G
DEALT WITH UNDER CONSENT RESOLUTION C003-90

I10. GRANT HOPCROFT, President ASSOCIATION OF MUNICIPALITIES OF ONTARIO DATED 1989 12 03 RE: SIGNIFICANT CHANGES OVER THE PAST YEARS. File: H10G

C013-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Grant Hopcroft, Association of Municipalities of Ontario dated 1989 12 03 re: Significant changes over the past years, be received.

CARRIED

* I11. F. G. JACKMAN, DEPUTY TOWN ADMINISTRATOR, TOWN OF VAUGHAN DATED 1989 12 13 RE: PROPOSED POSTAL RATE INCREASE. File: G70R

DEALT WITH UNDER CONSENT RESOLUTION C003-90

CITY COUNCIL MINUTES 1990 01 08

- 16 -

- * I 12. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD
DATED 1989 12 29 RE: APPOINTMENT FOR HEARING,
APPEAL BY JACK HASSALL FROM A DECISION OF THE
REGIONAL MUNICIPALITY OF PEEL LAND DIVISION
GRANTED AN APPLICATION NUMBERED B-32/89-B BY
ALEA HOLDINGS INC. UPON CONDITIONS. File:
B32/89B

DEALT WITH UNDER CONSENT RESOLUTION C003-90

- * I 13. DAVID W. OAKES, CITY CLERK, CITY OF PETERBOROUGH
DATED 1989 12 21 RE: GRANTS TO MUNICIPALITIES.
File: G70R

DEALT WITH UNDER CONSENT RESOLUTION C003-90

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT
10:10 P.M.

J. RESOLUTIONS

- J 1. ALDERMAN MILES RE: COMMITTEE OF ADJUSTMENT
APPLICATION - CANADA POST - KIOSK.

C014-90 Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT Council request City Staff to ask for a deferral on
the item of the Kiosk at Howden.

CARRIED

K. NOTICE OF MOTION

- K 1. ALDERMAN BISSELL PRESENTED THE FOLLOWING NOTICE
OF MOTION:**

"THE COMMITTEE TO STUDY WARD BOUNDARIES - TO BE PERMITTED
TO ADDRESS THE SIZE OF CITY COUNCIL AS PART OF THE
MANDATE" .

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. TRI-MUNICIPAL COMMITTEE, MEETING HELD 1989 11
2 File: G37G

DEALT WITH UNDER CONSENT RESOLUTION C003-90

CITY COUNCIL MINUTES 1990 01 08

- 17 -

M 2. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING
HELD 1989 10 24. File: G35M

C015-90 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory
Committee, Ward 5, meeting held 1989 10 24, be
received, and;

THAT item F, under New Business be addressed by
Public Works Department.

CARRIED

* M 3. BRAMPTON HERITAGE BOARD MINUTES FOR THE MEETING
HELD 1989 11 16. File G33M

DEALT WITH UNDER CONSENT RESOLUTION C003-90

* M 4. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL
HELD 1989 11 23. File: G85P

DEALT WITH UNDER CONSENT RESOLUTION C003-90

* M 5. THE REGIONAL MUNICIPALITY OF PEEL SPECIAL
COUNCIL MEETING HELD 1989 11 28. File G85P
DEALT WITH UNDER CONSENT RESOLUTION C003-90

M 6. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING
HELD 1989 11 21. File: G35G

C016-90 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory
Committee, Ward 5, meeting held 1989 11 21, be
received.

CARRIED

M 7 CITIZENS' ADVISORY COMMITTEE, WARD 9, MEETING
HELD 1989 11 21. File G35G

C017-90 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the minutes from the Citizens' Advisory
Committee, Ward 9, meeting held 1989 11 21, be
received.

CARRIED

M 8. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING
HELD 1989 11 02. File: G35G

C018-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the minutes from the Citizens' Advisory
Committee, Ward 2, meeting held 1989 11 02, be
received. and:

THAT the following items be referred to staff
for comment: M8-6, items 7D, 7G, 7J

CARRIED

CITY COUNCIL MINUTES 1990 01 08

- 18 -

M 9. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING
HELD 1989 11 09. File: G35G

CO19-90 Moved by Alderman **Ludlow**
Seconded by Alderman Gibson

THAT the minutes from the Citizens' Advisory Committee,
Ward 8, meeting held 1989 11 09, be
received .

CARRIED

* M10. THE BOARD OF MANAGEMENT DOWNTOWN BRAMPTON
BUSINESS IMPROVEMENT AREA MINUTES FROM THE
MEETING HELD 1989 12 11. File: H1OB
DEALT WITH UNDER CONSENT RESOLUTION C003-90

N. TENDERS

N 1. CONTRACT NO. 89-59 - SUPPLY & DELIVERY OF TWO
(2) ONLY FOUR (4) WHEELED MECHANICAL STREET
SWEEPERS. File: F81C59

C020-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT Contract No. 89-59 be awarded to G.C. Duke Equipment
Ltd., in the total corrected amount of \$278,650.75,
(Two Hundred & Seventy Eight Thousand, Six Hundred
& Fifty Dollars & Seventy Five Cents), being the lowest
acceptable bid received, and;

THAT Council approve the shortfall in financing, of
\$18,650.75, from the originally approved \$260,000.00
to be allocated from the savings on the purchase of
the grader, as suggested by the Director of Maintenance
and Operations, and;

FURTHER, no additional transfers are required
from Reserve #29 .

CARRIED

N 2. CONTRACT NO. 89-30 - CONSTRUCTION OF THE
SNELGROVE RECREATION CENTRE. File: F81C01

C021-90 Moved by Alderman Bissell
Seconded by Alderman Fennell

THAT Contract No. 89-30 be awarded to Mike Weber's
Construction Co. Ltd., in the total amount of
\$1,111,000.00, (One Million, One Hundred & Eleven
Thousand Dollars), being the lowest acceptable bid
received, and;

THAT the Treasurer be authorized to transfer \$410,267.00
from the Capital Contribution Reserve, and;

THAT the Treasurer return to this fund any amounts received from Developers or the Senior Citizen's Group.

COUNCIL DIRECTED THIS MOTION BE WITHDRAWN

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C022-90 Moved by Councillor Robertson
 Seconded by Alderman Hutton

THAT Contract No. 89-30 be awarded to Maple Engineering & Construction Canada Ltd., in the total amount of \$1,084,115.00, (One Million, Eighty Four Thousand, One Hundred and Fifteen Dollars), being the lowest acceptable bid received, and;

THAT the Treasurer be authorized to transfer \$383,382.00 from the Capital Contribution Reserve, and;

THAT the Treasurer return to this fund any amounts received from Developers or the Senior Citizen's Group

CARRIED

O. BY-LAWS

C023-90 Moved by Councillor Russell
 Seconded by Alderman Metzak

THAT By-laws 1-90 to 6-90 as listed on the Council meeting agenda, with the following amendment, dated 1990 01 08 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

1-90 To establish certain lands as part of a public highway (Ray Lawson Boulevard).

2-90 To establish certain lands as part of a public highway (INTERMODAL DRIVE).

3-90 To amend By-law 193-83 (the regulation of traffic) for the placement of ALL WAY STOPS on Braidwood Lake Road and Lakecrest Trail.

4-90 To adopt Amendment Number 174 to the Official Plan of the City of Brampton Planning Area.

CITY COUNCIL MINUTES 1990 01 08

- 20 -

5-90 To amend By-law 56-83, as amended, (Part of Lot 3, Concession 10, N.D., in the geographic Township of Toronto Gore).

6-90 To establish the amount to be charged for a certified statement of arrears of taxes.

P. "IN CAMERA" ITEM - LITIGATION

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE MATTER.

C024-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 7-90 listed on the Council meeting agenda dated 1990 01 08 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto .

CARRIED

7-90 To confirm the proceedings of Council meeting held 1990 01 08.

Q. ADJOURNMENT

C025-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT this Council do now adjourn to meet again on Monday, January 22nd, 1990 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:52 P.M.

GAEL MILES ACTING MAYOR

LEONARD J MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 01 15 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Mayor K. Whillans

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 01 15.

C026-90 Moved by Councillor Russell
Seconded by Alderman Beisel

THAT the Agenda for the Special Council meeting
dated 1990 01 15, be approved as printed and
circulated, as amended.

CARRIED

AMENDMENT

ADD:

C. DELEGATION

C 1. MR. ONORIO ROCCA

- 2 -

B. CONFLICTS OF INTEREST - NIL

C. DELEGATION

C 1. MR. ONORIO ROCCA

Mr. Rocca appeared before Council on behalf of concerned citizens of Ward 10 and endorsed the review of the official plan offering any assistance they could provide.

C027-90 Moved by Alderman Sprovieri
Seconded by Councillor Robertson

THAT the delegation of Mr. Onorio Rocca be recieved.

CARRIED

D. REPORTS OF OFFICIALS

D 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990
01 08 RE: 1990 BRAMPTON OFFICIAL PLAN REVIEW. File:
P450

C028-90 Moved by Councillor Russell
Seconded by Alderman Beisel

THAT the report dated 1990 01 08 re: 1990 Brampton Official Plan Review be received, and:

THAT a 1990 Brampton Official Plan Review be undertaken in accordance with the attached Task Flow Chart and related work program lists and tables attached to report dated 1990 01 08.

CARRIED

E. BY-LAWS

C029-90 Moved by Councillor Russell
Seconded by Councillor Carter

THAT By-law 8-90 as listed on the Special Council meeting agenda dated 1990 01 15 be given the required number of readings, taken as read, and signed by the Acting Mayor and Clerk, and Corsorate Seal affixed thereto.

8-90 To confirm the proceedings of Council at its Special meeting held on 1990 01 15.

CARRIED

SPECIAL CITY COUNCIL MINUTES 1990 01 15

F. ADJOURMENT

CO30-90 Moved by Alderman Metzak
 Seconded by Councillor Carter

THAT this Council do now adjourn to meet again on Monday,
January 22nd, 1990 at 7:30 p.m. or at the call of the
Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:40 P.M.

Gael Miles Acting Mayor

Leonard J. Mikulich
Clerk

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 01 22 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE. BRAMPTON.**

PRESENT

Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri
Alderman A Gibson

ABSENT

Mayor K. Whillans - Other Municipal Business

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 01 22.

C031-90 Moved by Alderman Beisel
Seconded by Alderman Bissell

THAT the Agenda for the Council meeting dated
1990 01 22, be approved as amended.

CARRIED

ADD

I 7. RON KANTER, M.P.P., ST. ANDREW - ST. PATRICK
DATED 1990 01 15 RE: GREENING STRATEGY FOR THE
GTA. File: G2OG

B. CONFLICTS OF INTEREST - Nil

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD
1990 01 08.

C032-90 Moved by Alderman DiMarco
Seconded by Alderman Sprovieri

THAT the Minutes of the Regular Council Meeting held 1990
01 08, be approved as printed and circulated.

CARRIED

C 1. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1990 01 15.

C033-90 Moved by Alderman Hutton
Seconded by Alderman Ludlow

THAT the Minutes of the Special Council Meeting held 1990
01 15, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C034-90 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT Council hereby approves of the following items and
that the various Officials of the Corporation are
hereby authorized and directed to take such action
as may be necessary to give effect of the
recommendations as therein contained

CARRIED

* F 1. A. SOLSKI, CHIEF ADMINISTRATIVE OFFICER DATED
1990 01 17 RE: CAR EXPENSE ALLOWANCE. File:
H2OG

RECOMMENDATION

THAT the report from A. Solski, Chief Administrative Office
dated 1990 01 17 re: Car Expense Allowance, be
received, and;

THAT effective 1990 01, the reimbursement for business use
of a personal vehicle be as follows:

Per kilometer 36 cents with a depreciation adjustment of
\$67.00 for every 1,000 business kilometers over 19,200
kilometers. Flat Rate \$190.00 per month
\$ 95.00 per month.

CITY COUNCIL MINUTES 1990 01 22

- 3 -

- * F 2. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 01 15 RE: NOTICE OF PASSING OF ZONING BY-LAWS 901-89, 902-89 AND 903-89 CITY OF MISSISSAUGA. File: G24G

RECOMMENDATION

THAT the report from the Commissioner, Planning and Development dated 1990 01 15 re: Notice of Passing of Zoning By-laws 901-89, 902-89 and 903-89 City of Mississauga, be received, and;

THAT The City of Brampton not object to City of Mississauga zoning by-laws 901-89, 902-89 and 903-89.

- * F 3. DEPUTY CITY SOLICITOR DATED 1990 01 10 RE: SIGN REQUEST - THE GREENHOUSE CONDOMINIUM, SOUTHEAST CORNER OF VODDEN STREET AND KEN WHILLANS DRIVE. File: G21V

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1990 01 10 re: Sign Request - The Greenhouse Condominium, Southeast Corner of Vodden Street and Ken Whillans Drive, be received, and;

THAT Council authorize the Mayor and Clerk to execute an agreement dated the 22nd day of January, 1990, between The Greenhouses of Brampton I Inc., and The Corporation of the City of Brampton respecting the placement of a sign at the southeast corner of Vodden Street East and Ken Whillans Drive.

- * F 4. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 01 17 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 6, CONCESSION 1 E.H.S., WARD NUMBER 5, 637254 ONTARIO LIMITED (BY-LAW 10-90). File. C1E6.40

RECOMMENDATION

THAT the report from the Commissioner Planning and Development dated 1990 01 17 re: Application to amend the Official Plan and Zoning By-law, Part of Lot 6, Concession 1, E.H.S., Ward Number 5, 6372545 Ontario Limited, be received, and;

THAT City Council authorize adoption of the Official Plan Amendment.

- * F 5. FIRE CHIEF, COMMISSIONER COMMUNITY SERVICES AND MANAGER, SUPPLY & SERVICES DATED 1990 01 09 RE: REPLACEMENT PUMPER - 1990 BUDGET. File: F81C40

RECOMMENDATION

THAT the report from the Fire Chief, Commissioner Community Services and Manager, Supply & Services dated 1990 01 09 re: Replacement Pumper - 1990 Budget, be received, and:

THAT Council approve the addition of one (1) pumper truck to Contract No. 89-40, at the original cost of \$219,000. and;

CITY COUNCIL MINUTES 1990 01 22

- 4 -

THAT the City of Brampton take delivery of this pumper truck in December, 1990 to avoid the additional tax.

- * I 1. SHIRLEY MARTIN, MINISTRY OF STATE TRANSPORT RE: AFTER HOUR FLIGHT VIOLATIONS AT THE LESTER B. PEARSON INTERNATIONAL AIRPORT. File: G70R

RECOMMENDATION

THAT the correspondence from Shirley Martin, Ministry of State Transport re: After Hour Flight Violations At The Lester B. Pearson International Airport, be received.

- * I 3. GROVER C. BURGIS, DIRECTOR AND SECRETARY-TREASURER, THE BRAMPTON PUBLIC LIBRARY BOARD DATED 1990 01 07 RE: BOARD ELECTION OF CHAIRMAN AND VICE-CHAIRMAN. File: C30P

RECOMMENDATION

THAT the correspondence from Grove C. Burgis, Director and Secretary-Treasurer, The Brampton Public Library Board dated 1990 01 07 re: Board Election of Chairman and Vice-Chairman, be

- * I 4. LIBBY DAVIES, ALDERMAN, CITY OF VANCOUVER, DATED 1989 12 RE: NUCLEAR WEAPONS FREE ZONES. File: G65G

RECOMMENDATION

THAT the correspondence from Libby Davies, Alderman, City of Vancouver dated 1989 12 re: Nuclear Weapons Free Zones, be received.

- * I 6. LOUIS H. PARSONS, CHAIRMAN, GO TRANSIT DATED 1990 01 10 RE: STREETSVILLE CP RAIL DERAILMENT. File: G22T

THAT the correspondence from Louis H. Parsons, Chairman, Go Transit dated 1990 01 10 re: Streetsville CP Rail Derailment, be received.

- * J 1. P.P. HOWORUN, DIRECTOR FINANCE AND ADMINISTRATION, PUBLIC WORKS DATED 1990 01 09 RE: COUNCIL RESOLUTION REQUIRED FOR MTO FINAL RETURN. File: F65S

RECOMMENDATION

"THAT a Petition be made to the Ministry of Transportation for Final Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1989."

- * M 3. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1989 12 14. File: G35P

RECOMMENDATION

THAT the minutes from The Council of The Regional Municipality of Peel Meeting dated 1989 12 14, be received.

CITY COUNCIL MINUTES 1990 01 22

- 5 -

- * M 4. THE REGIONAL MUNICIPALITY OF PEEL, PEEL ACT REVIEW COMMITTEE MINUTES DATED 1989 11 29.
File: G85P

RECOMMENDATION

THAT the minutes from The Regional Municipality of Peel, Peel Act Review Committee dated 1989 11 29, be received.

CARRIED

E. DELEGATIONS

- E 1. JOCELYN CHOUINARD, PRESIDENT OF "JOIE DE VIVRE 90", LE CERCLE DE L'AMITIE - BRAMPTON DATED 1989 11 14 RE: 1990 PLANS AND "LA SEMAINE FRANCAISE A BRAMPTON" - FEBRUARY 16 TO FEBRUARY 24. File: G20G

Mr. Jocelyn Chouinard addressed Council outlining their festival and cordially invited members of Council and the public to participate and requested a proclamation.

- C035-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the Delegation from Le Cercle de L'Amitie Brampton re: 1990 Plans and "La Semaine Francaise a Brampton", be received, and;

THAT Council proclaim the week of February 18th, 1990 as "French Week" in the City of Brampton.

CARRIED

- E 2. GLEN TARLIN, PRESIDENT, BRAMALEA LITTLE THEATRE DATED 1990 01 04 RE: BRAMALEA LITTLE THEATRE'S 25TH ANNIVERSARY. File: G20G

Mr. Glenn Tarlin addressed Council on the 25 Years Bramalea Little Theatre has been in existence and requested a proclamation.

- C035-90 Moved by Councillor Begley
Seconded by Alderman Bissell

THAT the Delegation of Glenn Tarlin from Bramalea Little Theatre re: Bramalea Little Theatre's 25th Anniversary, be received, and;

THAT Council proclaim the week of January 22nd, 1990 as "Bramalea Little Theatre" week in the City of Brampton.

CARRIED

- E 3. JOHN KOREN PROGRAMME CO-ORDINATOR THE LUNG ASSOCIATION DATED 1990 01 16 RE: POLAR CHILI OPEN ON FEBRUARY 17TH, 1990. File: G20G

Mr. John Koren addressed Council on the Polar Chili Open to be held February 17th and requested Council to disregard the Lung Association's request for sponsorship of facility and labour charges related to this event, as they will be paying these fee's.

Mr. Koren informed Council that last years event was a success and cordially invited Members of Council to participate.

C037-90 Moved by Alderman Palleschi
 Seconded by Alderman Beisel

THAT the **Delegation of** John Koren from The Lung Association re: Polar Chili Open on February **17th, 1990, be received.**

CARRIED

E 4. NANCY LUMB, EXECUTIVE DIRECTOR, THE BRAMPTON BOARD OF TRADE DATED 1990 01 17 RE: CITY'S STRATEGIC PLAN. File: G24G

Mr. Joe Spina addressed Council on behalf of Nancy Lumb of the Board of Trade. He expressed appreciation for the City's vision in their strategic plan program. He thanked Council for the opportunity of having participated in such a monumental event.

Mr. Spina said that when the Special Purpose Committee deals with the ward boundaries issue, consideration should be given to the size of council.

C038-90 Moved by Alderman Fennell
 Seconded by Alderman Gibson

THAT the Delegation of Joe Spina from The Brampton Board of Trade re: City's Strategic Plan, be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. A. SOLSKI, CHIEF ADMINISTRATIVE OFFICER DATED 1990 01 17 RE: CAR EXPENSE ALLOWANCE. File: H2OG

DEALT WITH UNDER CONSENT RESOLUTION C034-90

* F 2. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 01 15 RE: NOTICE OF PASSING OF ZONING BY-LAWS 901-89, 902-89 AND 903-89 CITY OF MISSISSAUGA. File: G24G

DEALT WITH UNDER CONSENT RESOLUTION C034-90

* F 3. DEPUTY CITY SOLICITOR DATED 1990 01 10 RE: SIGN REQUEST - THE GREENHOUSE CONDOMINIUM, SOUTHEAST CORNER OF VODDEN STREET AND KEN WHILLANS DRIVE. File: G21V

DEALT WITH UNDER CONSENT RESOLUTION C034-90

* F 4. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 01 17 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 6, CONCESSION 1, E.H.S., WARD NUMBER 5, 637254 ONTARIO LIMITED (BY-LAW 10-90). File: C1E6.40

DEALT WITH UNDER CONSENT RESOLUTION C034-90

CITY COUNCIL MINUTES 1990 01 22

- 7 -

- * F 5. FIRE CHIEF, COMMISSIONER COMMUNITY SERVICES AND
MANAGER, SUPPLY & SERVICES DATED 1990 01 09 RE:
REPLACEMENT PUMPER - 1990 BUDGET. File: F81C40

DEALT **WITH UNDER CONSENT RESOLUTION** C034-90

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1990 01
15. File: G24G

C039-90 Moved by Councillor Andrews
Seconded by Alderman Palleschi

THAT the report from the Planning Committee dated 1990 01
15, be approved as amended, by extracting and amending
recommendation P008-90.

CARRIED

COMMITTEE EXTRACTED ITEM P008-90 AND DEALT WITH IT
AS FOLLOWS:

"THAT we strike a committee of staff and Council to address
this issue, as follows:"

Councillor Robertson
Alderman Palleschi
Alderman Miles
Alderman Sprovieri

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED

C040-90 Moved by Councillor Robertson
Seconded by **Alderman Ludlow**

THAT Council request the Brampton Hydro to also investigate
a new design of transformers for new residential
underground or partially underground and made of a
recyclable plastic.

CARRIED

- G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED
1990 01 17. File: G25G

C041-90 Moved by Alderman Bissell
Seconded by Alderman Beisel

THAT the report from the Public Works Committee dated 1990
01 17, be approved as amended, by extracting and
amending PW002-90 and extracting PW004 -89

CARRIED

CITY COUNCIL MINUTES 1990 01 22

- 8 -

COMMITTEE EXTRACTED ITEM PW002-90 AND DEALT WITH IT AS FOLLOWS:

PW002-90 ALDERMAN FENNELL RE (1) PARKING - ORENDA ROAD WEST OF KENNEDY ROAD AND (2) ADVANCE GREEN SIGNAL - HIGHWAY NO. 10 AND COUNTY COURT BOULEVARD/RAY LAWSON BOULEVARD File: G25G

RECOMMENDATION

"THAT the matters be deferred."

THE FOLLOWING MOTION AMENDMENT WAS THEN INTRODUCED

THAT the items be referred to our Public Works staff for consideration, report and recommendation to March 1990 Public Works meeting.

CARRIED

COMMITTEE THEN EXTRACTED ITEM PW004-90

PW004-90 DIRECTOR, MAINTENANCE AND OPERATIONS DATED 1989 12 30 RE DOWNTOWN SIDEWALK MAINTENANCE File:

RECOMMENDATION (A)

"THAT the report dated 1989 12 30 re Downtown Sidewalk Maintenance be received, and;

That the third scenario be approved and that downtown merchants be required to clear snow and ice from the sidewalks fronting their premises and that the by-law be amended accordingly~

CARRIED

RECOMMENDATION (B)

"THAT hand shovelling of City fronted properties be handled by Public Works in the quickest possible way."

CARRIED

RECOMMENDATION (C)

"That snow on curbs be removed by staff on a regular basis."

CARRIED

G 3. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1990 01 17. File: G21G

C042-90 Moved by Alderman DiMarco
Seconded by Alderman Sprovieri

THAT the report from the Building and By-law Enforcement Committee dated 1990 01 17, be approved as amended, by extracting and amending BB005-90.

CITY COUNCIL MINUTES 1990 01 22

- 9 -

COMMITTEE EXTRACTED **ITEM BB005-90** AND DEALT WITH IT AS FOLLOWS:

RB005-90 COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF ANTENNAS AND SATELLITE DISHES THROUGHOUT THE CITY File: G21G

RECOMMENDATION

"THAT staff bring forward a report with a proposed by-law to outlaw antennas and satellite dishes in the city, and;

That the report contain the benefits of the upcoming Ontario Municipal Board hearing and other area municipalities by-laws which have outlawed these ugly structures."

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED

C043-90 Moved by Councillor Robertson
Seconded by Alderman DiMarco

THAT staff bring forth a report addressing satellite dishes and commercial antennas within residential areas:

- (a) Interlots
- (b) New standards for new subdivisions
- (c) Limiting the size of antennas
- (d) The possibility of outlawing these structures

ON TAKING A VOTE ON THE MAIN MOTION, AS AMENDED, THE MOTION WAS DECLARED "CARRIED".

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE

* I 1. SHIRLEY MARTIN, MINISTRY OF STATE TRANSPORT RE: AFTER HOUR FLIGHT VIOLATIONS AT THE LESTER B. PEARSON INTERNATIONAL AIRPORT. File: G70R

DEALT WITH UNDER CONSENT RESOLUTION C034-90

I 2. ANGIE DOBINSON, COUNCIL/COMMITTEE CO-ORDINATOR, THE CORPORATION OF THE CITY OF CAMBRIDGE DATED 1989 12 20 RE: RESOLUTION - EXTRA LONG TRUCKS AND TRACTOR TRAILERS ON ONTARIO ROADS. File: G70R

C044-90 Moved by Councillor Begley
Seconded by Councillor Carter

THAT the correspondence from Angie Dobinson, Council/Committee Co-ordinator, The Corporation of The City of Cambridge dated 1989 12 20 re: Resolution - Extra Long Trucks and Tractor Trailers on Ontario Roads, be received, and endorsed.

CARRIED

CITY COUNCIL MINUTES 1990 01 22

- 10 -

- * I 3. GROVER C. BURGIS, DIRECTOR AND SECRETARY- TREASURER, THE BRAMPTON PUBLIC LIBRARY BOARD DATED 1990 01 07 RE: BOARD ELECTION OF CHAIRMAN AND VICE-CHAIRMAN. File: C30P

DEALT WITH UNDER CONSENT RESOLUTION C034-90

- * I 4. LIBBY DAVIES, ALDERMAN, CITY OF VANCOUVER, DATED 1989 12 RE: NUCLEAR WEAPONS FREE ZONES. File: G65G

DEALT WITH UNDER CONSENT RESOLUTION C034-90

- * I 5. BENOIT BOUCHARD, MINISTER OF TRANSPORT RE: NOISE EXPOSURE FORECASTS FOR LESTER B. PEARSON INTERNATIONAL AIRPORT. File: G65G

C045-90 Moved by Councillor Begley
Seconded by Council Carter

THAT the correspondence from Benoit Bouchard, Minister of Transport re: Noise Exposure Forecasts for Lester B. Pearson International Airport, be received.

CARRIED

- * I 6. LOUIS H. PARSONS, CHAIRMAN, GO TRANSIT DATED 1990 01 10 RE: STREETSVILLE CP RAIL DERAILMENT. F; le: G22T

DEALT WITH UNDER CONSENT RESOLUTION C034-90

- * I 7. RON KANTER, M.P.P., ST. ANDREW - ST. PATRICK DATED 1990 01 15 RE: GREATER TORONTO GREENLANDS STRATEGY. File: G20G

C046-90 Moved by Councillor Andrews
Seconded by Alderman Palleschi

THAT the letter from Ron Kanter, M.P.P. dated 1990 01 15 re: Greater Toronto Greenlands Strategy be received, and;

THAT it be referred to staff for a report and response to the Province.

CARRIED

J. RESOLUTIONS

- * J 1. P.P. HOWORUN DIRECTOR FINANCE AND ADMINISTRATION, PUBLIC WORKS DATED 1990 01 09 RE: COUNCIL RESOLUTION REQUIRED FOR MTO FINAL RETURN. File: F65S

DEALT WITH UNDER CONSENT RESOLUTION C034-90

CITY COUNCIL MINUTES 1990 01 22

_ 11 _

J 2.THE FOLLOWING NOTICE OF MOTION SUBMITTED BY
ALDERMAN BISSELL WAS PRESENTED TO COUNCIL FOR
CONSIDERATION

C047-90 Moved by Alderman Bissell
 Seconded by Alderman Fennell

"THE COMMITTEE TO STUDY WARD BOUNDARIES - TO BE PERMITTED
TO ADDRESS THE SIZE OF CITY COUNCIL AS PART OF THE
MANDATE."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION
"LOST", 5 YEAS, 11 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Councillor Andrews	Mayor Whillians
Alderman Bissell	Alderman Miles	
Alderman Fennell	Councillor Russell	
Alderman Palleschi	Councillor Carter	
Alderman DiMarco	Alderman Beisel	
	Alderman Begley	
	Councillor Robertson	
	Alderman Sprovieri	
	Alderman Hutton	
	Alderman Ludlow	
	Alderman Miles	

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10
P.M.

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS

M 1. CITIZENS' ADVISORY COMMITTEE, WARD 6, MEETING
HELD 1989 11 15. File: G35G

C049-90 Moved by Alderman Hutton
 Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory Committee,
Ward 6, meeting held 1989 11 15, be received, and item
"D" be sent to the Re-Cycling Committee.

CARRIED

M 2.CITIZENS' ADVISORY COMMITTEE, WARD 9,
MEETING HELD 1989 12 11. File: G35G

C049-90 Moved by Alderman Metzak
 Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory Committee,
Ward 9, meeting held 1989 12 11, be received. and:

CITY COUNCIL MINUTES 1990 01 22

- 12 -

THAT item "C" - M2-2 be referred to the
Director, Maintenance and Operations, Public
Works for comment

CARRIED

- * M 3. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF
PEEL, MEETING HELD 1989 12 14. File: G35P

DEALT WITH UNDER CONSENT RESOLUTION C034-90

- * M 4. THE REGIONAL MUNICIPALITY OF PEEL, PEEL ACT
REVIEW COMMITTEE MINUTES DATED 1989 11 29.
File: G85P

DEALT WITH UNDER CONSENT RESOLUTION C034-90

- M 5. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING
HELD 1990 01 04. File G35G

C050-90 Moved by Alderman Palleschi
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee,
Ward 2, meeting held 1990 01 04 be received.

N. TENDERS - Nil

O. BY-LAWS

CARRIED

C051-90 Moved by Councillor Russell
Seconded by Councillor Carter

THAT By-laws 9-90 to 12-90 as listed on the Council meeting
agenda dated 1990 01 22 be given the required number
of readings, taken as read, and signed by the Mayor
and Clerk, and Corporate Seal affixed thereto.

CARRIED

9-90 To establish certain **lands as a public** highway
(BRAMTREE COURT).

10-90 To adopt Amendment Number 175 to the Official
Plan of the City of Brampton Planning Area.

11-90A By-law of the Corporation of The City of
Brampton to establish standards for the
maintenance and occupancy of property in
The City of Brampton.

12-90 To authorize the purchase of lands described
as Lot 59, Plan Ch-8.

CITY COUNCIL MINUTES 1990 01 22

- 13 -

P. "IN CAMERA" ITEM - PROPERTY MATTER

C052-90 Moved by Councillor Russell
Seconded by Councillor Carter

THAT the Property Matter as submitted, be
received and approved, and;

FURTHER, that The Officials of the Corporation
are hereby authorized and directed to take such
action as may be necessary to give effect to the
recommendation as contained therein.

CARRIED

C053-90 Moved by Councillor Russell
Seconded by Councillor Carter

THAT By-law 13-90 listed on the Council meeting
agenda dated 1990 01 22 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk and Corporate Seal affixed
thereto.

CARRIED

13-90To confirm the proceedings of Council
meeting 1990 01 22.

Q. ADJOURNMENT

C054-90 Moved by Alderman Gibson
Seconded by Councillor Russell

THAT this Council do now adjourn to meet again
on Monday, February 12, 1990 or at the call of
the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:17 P.M.

KENNETH G. WHILLANS - MAYOR

LEONARD J. MIKULICH CLERK

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 02 12 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS CIVIC CENTRES 150 CENTRAL PARK DRIVE, BRAMPTON.**

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor F. Russell - Vacation

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 02 12.

C05S-90 Moved by Alderman DiMarco
 Seconded by Alderman Palleschi

THAT the Agenda for the Council meeting held
1990 02 12, be approved as printed and
circulated .

CARRIED

ADD

F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1990 02 12 RE: SUPPLEMENTARY REPORT REVISED
PLANNING APPLICATION FEES. File: A15P

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR BEGLEY - G1-3 - AF009-90 - AMENDMENT
OF O.M.E.R.S. SUPPLEMENTARY BENEFIT AGREEMENT
NO. 101 - SPOUSE IS EMPLOYED AS A FIRE FIGHTER.

B 2. COUNCILLOR BEGLEY - G2-5 - CS013-90 - OPTICOM
EQUIPMENT - SPOUSE IS EMPLOYED AS A FIRE
FIGHTER.

B 3. COUNCILLOR BEGLEY - G4-5 - ITEM 9 - FIRE
DEPARTMENT-CURRENT BUDGET - SPOUSE IS EMPLOYED
AS A FIRE FIGHTER.

CITY COUNCIL MINUTES 1990 02 12

- 2 -

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 01 22.

C056-90 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the Minutes of the Regular Council Meeting held 1990 01 22, be approved as printed and circulated

CARRIED

D. CONSENT MOTION

C057-90 Moved by Alderman Palleschi
Seconded by Alderman Beisel

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

CARRIED

- * F 2. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 01 17 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW PART OF LOTS 14 AND 15, CONCESSION 8, S.D. AND PART OF BLOCK 5, PLAN M-811, WARD NUMBER 10, KENFASK DEVELOPMENTS LIMITED (By-law 19-90). File: T8E14.3

RECOMMENDATION

THAT the report from the Commissioner, Planning and Development dated 1990 01 17 re: Draft Plan of subdivision and application to amend the zoning by-law Part of Lots 14 and 15, Concession 8, S.D. and Part of Block 5, Plan M-811, Ward Number 10, Kenfask Developments Limited, be received, and;

THAT Council authorize the enactment of the zoning by-law 19-90 to amend By-law 139-84 (part of Lots 14 and 15, Concession 8, S.D. geographic Township of Toronto) and;

THAT Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CITY COUNCIL MINUTES 1990 02 12

- 3 -

- * F 3. DEVELOPMENT PLANNER, PLANNING AND DEVELOPMENT
DATED 1990 02 06 RE: COMMITTEE OF ADJUSTMENT
APPLICATION A5/90 - THE TOWN OF HALTON HILLS,
PART OF THE EAST HALF OF LOT 1, CONCESSION 2,
TOWNSHIP OF ESQUESING, COUNTY OF HALTON, P.A.
HACHMAN. File: G31G

RECOMMENDATION

THAT the report from the Development Planner, Planning and Development dated 1990 02 06 re: Committee of Adjustment application A5/90 - The Town of Halton Hills, Part of the East Half of Lot 1, Concession 2, Township of Esquesing, County of Halton, P.A. Hachman, be received, and;

THAT the Halton Hills Committee of Adjustment be advised that the City of Brampton has no objection to Committee of Adjustment Application A5/90.

- * F 4. A. SOLSKI, CHIEF ADMINISTRATIVE OFFICER DATED
1990 02 06 RE: CAPITAL EQUIPMENT PURCHASE FROM
THE EQUIPMENT RESERVE AND DEVELOPMENT FUNDS.
File: F80

RECOMMENDATION

THAT the report from A. Solski, Chief Administrative Officer dated 1990 02 06 re: Capital Equipment Purchase from the Equipment Reserve and Development Funds. be received and;

THAT the Treasurer be authorized to transfer from the Equipment Reserve an amount of \$226,437.90 for these purchases and \$13,567.60 from the Development Fund.

- * F 5. COMMISSIONER, PLANNING AND DEVELOPMENT DATED
1990 02 06 RE: APPLICATION TO AMEND THE ZONING
BY-LAW, PART OF LOT 8, CONCESSION 2, W.H.S.,
9446 MCCLAUGHLIN ROAD NORTH, WARD 5, TURK LAND
CORPORATION (By-law 21-90) File: C2W8.4

RECOMMENDATION

THAT the report from the Commissioner, Planning and Development dated 1990 02 06 re: Application to amend the zoning by-law, Part of Lot 8, Concession 2, W.H.S., 9446 McLaughlin Road North, Ward 5, Turk Land Corporation, be received, and:

THAT City Council authorize the enactment of the zoning by-law 21-90 to amend By-law 200-82, as amended, (Part of Lot 8, Concession 2, W.H.S., geographic Township of 3 Chinguacousy)~ and;

THAT in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CITY COUNCIL MINUTES 1990 02 12

- 4 -

- * F 6. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 02 06 RE: IMPROVEMENTS TO PLANNING AND DEVELOPMENT DEPARTMENT SERVICES REVIEW OF PLANNING APPLICATION FEES (BY-LAW 22-90). File: G24G

RECOMMENDATION

THAT the report from the Commissioner, Planning and Development dated 1990 02 06 re: Improvements to Planning and Development Department Services Review of Planning Application Fees, be received, and;

THAT the increased planning application fees set out in Table Two to this report be approved, and;

THAT by-law 22-90 being a by-law to amend By-law 73-84, as amended (which prescribes a tariff of fees for the processing of planning applications), be enacted.

- * F 7. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 02 08 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 17, CONCESSION 1, E.H.S., WARD NUMBER 2, INTER ESTATES (BY-LAW 23-90). File: C1E17 .6

RECOMMENDATION

THAT the report from the Commissioner, Planning and Development dated 1990 02 08 re: Application to amend the zoning by-law, Part of Lot 17, Concession 1, E.H.S., Ward Number 2, Inter Estates. be received. and;

THAT City Council authorize the execution of the agreement, and;

THAT City Council authorize the enactment of the zoning by-law 23-90 to amend by-law 151-88 (part of Lot 17, Concession 1, E.H.S. in the geographic Township of Chinguacousy), and;

THAT in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * I 2. CARMELLE BEDARD, CLERK, TOWNSHIP OF CUMBERLAND DATED 1990 01 12 RE: SAFETY FEATURE ON GAS REGULATORS. File: G70R

RECOMMENDATION

THAT the correspondence from Carmelle Bedard, Clerk, Township of Cumberland dated 1990 01 12 are: Safety Feature on Gas Regulators, be

CITY COUNCIL MINUTES 1990 02 12

- 5 -

- * I 4. MARY JANE DONALDSON EXECUTIVE DIRECTOR THE BOARD OF MANAGEMENT DATED 1990 01 22 RE: 1990 BUDGET APPROVAL. File G15B

RECOMMENDATION

THAT the correspondence from Mary Jane Donaldson, Executive Director, The Board of Management dated 1990 01 22 re: 1990 Budget Approval, be received, and;

THAT the 1990 'Board of Management' Budget in the amount of \$164,000 be approved, and;

THAT two new members of:

Mrs. Gayle Gibson
Mr. John Cutrazzola

be approved as new members to the Board of Directors.

- * I 6. GEORGE R. MCCAGUE, M.P.P. FOR SIMCOE WEST DATED 1990 01 29 RE: MUNICIPAL ELECTIONS STATUTE LAW AMENDMENT ACT. File: G70R

RECOMMENDATION

THAT the correspondence from George R. McCague, M.P.P. for Simcoe West dated 1990 01 29 re: Municipal Elections Statute Law Amendment Act, be received and referred to staff for a report.

- * I 8. JOHN MILLSON, MAYOR, THE CORPORATION OF THE CITY OF WINDSOR DATED 1990 01 18 RE: THE PRESERVATION OF EMPLOYMENT AND THE LOWERING OF INTEREST RATES. File: G70R

RECOMMENDATION

THAT the correspondence from John Millson, Mayor, The Corporation of the City of Windsor dated 1990 01 18 re: The Preservation of Employment and the Lowering of Interest Rates, be received.

- * M 1. BRAMPTON HERITAGE BOARD MINUTES, MEETING HELD 1989 12 18. File: G33G

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board, meeting held 1989 12 18~ be received.

- * M 5. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1990 01 11. File: G85P

RECOMMENDATION

THAT the minutes from The Council of The Regional Municipality of Peel, meeting held 1990 01 11, be received.

CITY COUNCIL MINUTES 1990 02 12

- 6 -

- * M 6. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1990 01 25. File: G85P

RECOMMENDATION

THAT the minutes from The Council of The Regional Municipality of Peel, meeting held 1990 01 25, be received.

- * M 7. BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES, MEETING HELD 1990 01 15. File: P1OB

RECOMMENDATION

THAT the minutes from the Business Improvement Area Board Management, meeting held 1990 01 15, be received.

- * N 1. CONTRACT 90-02 - RENTAL OF PICK UP TRUCKS AND VANS. File: F81C02

RECOMMENDATION

THAT Contract 90-02 - Rental of Pick Up Trucks and Vans, be received, and;

THAT the contract be awarded as follows for the period ending December 31st, 1991 (2 year term):

Wilcox Truck Rentals Limited:

Nine (9) only 1/2 Ton Pick Up Trucks - Compact
Twelve (12) only 1/2 Ton Pick Up Trucks - Full
Size

Six (6) only 3/4 Ton Extended Cab Pick Up Trucks
One (1) only 3/4 Ton Pick Up Truck - 4 Wheel
Drive

All Ontario Rent-A-Car Inc.:

Two (2) only 1/2 Ton Cargo Vans

Project Truck Rentals Limited:

One (1) only 1/2 Ton Window Van - 5 Passenger

all being the lowest acceptable unit prices
received.

- * N 2. CONTRACT 90-04 - SUPPLY & DELIVERY OF UNLEADED GASOLINE, DIESEL FUEL AND FURNACE OIL. File: F81C15.

RECOMMENDATION

THAT Contract 90-04 - Supply and Delivery of Unleaded Gasoline, Diesel Fuel and Furnace Oil, be received,

THAT Contract 90-04 (City of Mississauga Cooperative Tender No. TPS-15-1990) be awarded to Petro-Canada Inc. for the City of Brampton's portion, based on the alternative unit prices (firm prices) received for Part "B" being the lowest acceptable bid received.

CITY COUNCIL MINUTES 1990 02 12

- 7 -

- * N 3. CONTRACT 90-03 - RESTORATION OF THE BOVAIRD HOUSE (PHASE TWO). File: G33B.

RECOMMENDATION

THAT Contract 90-03 - Restoration of the Bovaird House (Phase Two), be received, and;

THAT Contract No. 90-03 be awarded to Donald J. McRae Contracting Ltd. in the total amount of \$140,980.00 (One Hundred and Forty Thousand, Nine Hundred and Eighty Dollars), being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

E 1. PATRICK D. MEANY, CHAIRPERSON OF THE BOARD, THE DUFFERIN-PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD DATED 1989 12 18 RE: "CO-OPERATING WITH THE CITY OF BRAMPTON IN TERMS OF THE DUFFERIN-PEEL SEPARATE SCHOOL BOARD'S BUILDING PROJECTS".
File: G22C

Mr. Barry Curitti addressed Council on behalf of Patrick Meany, regarding their building projects and sought Council support and co-operation.

C058-90 Moved by Councillor Carter
Seconded by Alderman Beisel

THAT the delegation, Mr. Barry Curitti, from The Dufferin-Peel Roman Catholic Separate School Board dated 1989 12 18 re: "Co-operating with The City of Brampton in terms of the Dufferin Peel Separate School Board's Building Projects", be received

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED

C059-90 Moved by Councillor Robertson
Seconded by Alderman Miles

THAT The City of Brampton reiterates its support to help the school boards in securing future school sites and negotiations with the development community, and;

THAT Council endorse the boards working cooperatively through our Education Liaison Committee to resolve the overcrowding issue.

CARRIED

CITY COUNCIL MINUTES 1990 02 12

- 8 -

E 2. MAYOR RUSSELL MILLER, THE CORPORATION OF THE TOWN OF HALTON HILLS DATED 1990 01 16 RE: CROWN LIFE PARTICIPATION CHALLENGE - MAY 30, 1990.
File H25

Council was advised that this delegation requested to appear at a later date.

C060-90 Moved by Alderman Bissell
 Seconded by Alderman Fennell

THAT The City of Brampton accepts the challenge of Halton Hills for Crown Life Participaction Day, and;

THAT The Brampton City Council challenges Halton Hills Council to a game of Baseball to add to the participation of the day.

CARRIED

E 3. BRENDA HOPKINSON, JOB SECURITY REPRESENTATIVE, ONTARIO LIQUOR BOARDS EMPLOYEES' UNION DATED 1990 01 25 RE: LCBO ISSUES CONCERNING THE PEARSON INTERNATIONAL AIRPORT, TERMINALS 1, 2 AND 3 AND THE PRIVATIZATION OF ALCOHOL RETAILING RIGHTS THROUGHOUT THIS PROVINCE. File: B25L

Miss Hopkinson addressed Council regarding LCBO issues concerning the Pearson International Airport, Terminals 1, 2 and 3 and the privatization of alcohol retailing rights throughout this Province. She outlined the unions position and sought Council endorsement.

C061-90 Moved by Alderman Fennell
 Seconded by Alderman Bissell

THAT the delegation, Orenda Hopkinson, from the Ontario Liquor Boards Employee's Union dated 1990 01 25 re: LCBO issues concerning the Pearson International Airport, Terminals 1, 2 and 3 and the privatization of alcohol retailing rights throughout this province, be received.

CARRIED

E 4. MR. L. DUGGAN, CHAIRMAN OF SPECIAL PROJECTS COMMITTEE, ROTARY CLUB OF BRAMPTON DATED 1990 02 06 RE: ARTIFICIAL ICE RINK - GAGE PARK. File:

Mr. Duggan addressed Council on the Brampton Rotary Clubs support for an artificial ice rink - Gage Park. He outlined the community work that the Brampton Rotary Club has done over the many years.

C062-90 Moved by Alderman Fennell
 Seconded by Alderman Bissell

THAT the delegation, Mr. L. Duggan, from The Rotary Club of Brampton dated 1990 02 06 re: Artificial Ice Rink - Gage Park, be received, and;

CITY COUNCIL MINUTES 1990 02 12

- 9 -

FURTHER, City Council recognizes the excellent contribution the Brampton Rotary Club has given to the City of Brampton, and;

FURTHER, welcomes their continued support in the "Artificial Ice Rink" Project at Gage Park.

CARRIED

F. REPORTS OF OFFICIALS

1. ASSISTANT CITY SOLICITOR DATED 1990 01 22 RE: A BILL TO DEAL WITH NEGLECTED LAWNS. File: G70B

C063-90 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT the report **from the Assistant City** Solicitor dated 1990 01 22 re: A Bill to deal with neglected lawns, be received. and;

THAT Council authorize staff to take the necessary steps to achieve passage of a Private Bill enabling the municipality to pass the following by-law to deal with neglected lawns, and;

THAT upon passage of the Private Bill, Council enact a by-law to require the owners or occupants of private property to cut grass and weeds on their lands and remove the cuttings, and;

THAT the report be endorsed as printed.

CARRIED

* F 2. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 01 17 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW PART OF LOTS 14 AND 15, CONCESSION 8, S.D. AND PART OF BLOCK 5, PLAN M-811, WARD NUMBER 10, KENFASK DEVELOPMENTS LIMITED (BY-law 19-90). File: T8E14.3

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

* F 3. DEVELOPMENT PLANNER, PLANNING AND DEVELOPMENT DATED 1990 02 06 RE: COMMITTEE OF ADJUSTMENT APPLICATION A5/90 - THE TOWN OF HALTON HILLS, PART OF THE EAST HALF OF LOT 1, CONCESSION 2, TOWNSHIP OF ESQUESING, COUNTY OF HALTON, P.A. HACHMAN. File: G31G

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

* F 4. A. SOLSKI, CHIEF ADMINISTRATIVE OFFICER DATED 1990 02 06 RE: CAPITAL EQUIPMENT PURCHASE FROM THE EQUIPMENT RESERVE AND DEVELOPMENT FUNDS. File: F80

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

CITY COUNCIL MINUTES 1990 02 12

- 10 -

- * F 5. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 02 06 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 8, CONCESSION 2, W.H.S., 9446 MCLAUGHLIN ROAD NORTH, WARD 5, TURK LAND CORPORATION (By-law 21-90). File: C2W8.4

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

- * F 6. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 02 06 RE: IMPROVEMENTS TO PLANNING AND DEVELOPMENT DEPARTMENT SERVICES REVIEW OF PLANNING APPLICATION FEES (BY-LAW 22-90). File: G24G

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

- * F 7. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 02 08 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 17, CONCESSION 1, E.H.S., WARD NUMBER 2, INTER ESTATES (BY-LAW 23-90). File: C1E17.6

DEALT WITH UNDER CONSENT RESOLUTION C057-90

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 02 12 RE: SUPPLEMENTARY REPORT, REVISED PLANNING APPLICATION FEES. File: A15P

C064-90 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the report from the Commissioner of Planning and Development dated 1990 02 12 re: Supplementary Report, Revised Planning Application Fees, be received, and;

THAT by-law #22-90, being a by-law to amend By law 73-84, as amended (which prescribes a tariff of fees for the processing of planning applications) be enacted, incorporating an additional fee of resubmitted planning applications.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1990 02 05. File: G23G

C065-90 Moved by Alderman Beisel
Seconded by Alderman Palleschi

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST REGARDING ITEM - G1-3 - AF009-90 - AMENDMENT OF O.M.E.R.S. SUPPLEMENTARY BENEFIT AGREEMENT NO. 101 SPOUSE IS EMPLOYED AS A FIRE FIGHTER.

THAT the report from the Administration and Finance Committee dated 1990 02 05, be approved and printed as circulated.

CARRIED

CITY COUNCIL MINUTES 1990 02 12

- 11 -

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE
DATED 1990 02 05. File: G22C

C066-90 Moved by Alderman Palleschi
Seconded by Alderman Beisel

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST
REGARDING ITEM - G2-5 - CS013-90 - OPTICOM EQUIPMENT
SPOUSE IS EMPLOYED AS A FIRE FIGHTER.

THAT the report from the Community Services
Committee dated 1990 02 05, be approved and
printed as circulated.

CARRIED

G 3. REPORT FROM THE ART SELECTION COMMITTEE DATED
1990 01 18.

C067-90 Moved by Councillor Robertson
Seconded by Alderman Hutton

THAT the report from the Art Selection Committee dated
1990 01 18, be approved and printed as circulated.

CARRIED

G 4. REPORT FROM THE BUDGET COMMITTEE DATED 1990 02
07.

C068-90 Moved by Alderman Beisel
Seconded by Alderman Metzak

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST
REGARDING ITEM - G4-5 - ITEM 9 - FIRE DEPARTMENT-
CURRENT BUDGET - SPOUSE IS EMPLOYED AS A FIRE FIGHTER.

THAT the report from the Budget Committee dated 1990 02 07,
be approved and printed as amended.

CARRIED

COUNCIL EXTRACTED THE FOLLOWING ITEMS FROM (3)
ADMINISTRATION AND FINANCE - CURRENT BUDGET:

a) Recommendation:

"THAT the Insurance Clerk be deleted from the
Administration and Finance 1990 Current
Budget."

b) Recommendation:

"THAT the Administration and Finance Current
Budget be approved, as amended (namely the
deletion of one insurance clerk) in the
amount of \$7,968,017.00."

— 12 —

CARRIED

CARRIED

H. UNFINISHED BUSINESS - Nil

CITY COUNCIL MINUTES 1990 02 12

- 13 -

I. CORRESPONDENCE

I 1. MAUREEN MEIKLE, CITY CLERK, CITY OF KANATA DATED 1990 01 16 RE: GRANTS TO MUNICIPALITIES File: G70R

C072-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Maureen Meikle~
City Clerk, City of Kanata dated 1990 01 16 re:
Grants to Municipalities, be received and

CARRIED

* I 2. CARMELLE BEDARD, CLERK, TOWNSHIP OF CUMBERLAND DATED 1990 01 12 RE: SAFETY FEATURE ON GAS REGULATORS. File- G70R

.
DEALT WITH UNDER CONSENT RESOLUTION C057-90.

* I 3. ALLARD W. VAN VEEN, PRESIDENT, PITCH-IN ONTARIO RE: PITCH-IN WEEK - MAY 7TH - 13TH, 1990. File: W45G

C073-90 Moved by Alderman Hutton
Seconded by Alderman Ludlow

THAT the correspondence from Allard W. Van Veen, President,
Pitch-In Ontario re: Pitch-In Week May 7th-13th,
1990, be received and referred to Recycling
Committee, and;

THAT copies of the application for garbage bags be made
available to all schools, scout and guides and related
groups.

CARRIED

* I 4. MARY JANE DONALDSON, EXECUTIVE DIRECTOR, THE BOARD OF MANAGEMENT DATED 1990 01 22 RE: 1990 BUDGET APPROVAL. File G15B

DEALT WITH UNDER CONSENT RESOLUTION C057-90

* I 5. DON BOUDRIA M.P. GLENGARRY-PRESCOTT-RUSSELL HOUSE OF COMMONS DATED 1990 01 17 RE: RESTORATION OF DOOR-TO-DOOR MAIL DELIVERY. File: G65P

C074-90 Moved by Alderman Palleschi
Seconded by Councillor Carter

THAT the correspondence from Don Boudria, M.P.
Glengarry-Prescott-Russell, House of Commons dated
1990 01 17 re: Restoration of Door-To-Door Mail
Delivery, be received, and;

THAT a copy of the correspondence by referred to The Postal
Service Customer Council of Canada.

CARRIED

CITY COUNCIL MINUTES 1990 02 12

- 14 -

- * I 6. GEORGE R. MCCAGUE, M.P.P. FOR SIMCOE WEST DATED 1990 01 29 RE: MUNICIPAL ELECTIONS STATUTE LAW AMENDMENT ACT. File: G70R

DEALT WITH UNDER CONSENT RESOLUTION C057-90

- * I 7. T. BENNETT, DATED 1990 01 16 RE: WASTE REDUCTION: DISTRIBUTION OF FLYERS. File: G20G

C075-90 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the correspondence from T. Bennett, dated 1990 01 16 re: Waste Reduction: Distribution of Flyers be received, and that it be referred to the Region of Peel.

CARRIED

- * I 8. JOHN MILLSON MAYOR, THE CORPORATION OF THE CITY OF WINDSOR DATED 1990 01 18 RE: THE PRESERVATION OF EMPLOYMENT AND THE LOWERING OF INTEREST RATES. File: G70R

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

- * I 9. LUCIANO MARTIN DATED 1990 01 29 RE: ARCH, ACTION TO RESTORE A CLEAN HUMBER. File: W15G

C076-90 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT the correspondence from Luciano Martin dated 1990 01 29 re: Arch, Action to Restore a Clean Humber, be received and referred to the Metropolitan Toronto Regional Conservation Authority, for their attention.

CARRIED

I10. ROBERT HORNUNG, OZONE CAMPAIGN CO-ORDINATOR, FRIENDS OF THE EARTH DATED 1990 02 01 RE: BY-LAW REGULATING THE USE OF OZONE DEPLETING SUBSTANCES.
File: W15G

C077-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Robert Hornung, Ozone Campaign Co-ordinator, Friends of the Earth dated 1990 02 01 re: By-law regulating the use of ozone depleting substances, be received. and:

THAT Staff investigate and report to Council on the By-law passed by the Municipality of Metropolitan Toronto and on whether or not such a By-law might be appropriate in Brampton.

CARRIED

I11. W.A. MCLEAN, GENERAL MANAGER, THE METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY DATED 1990 01 30 re: ANNUAL MEETING AT THE NEW CITY HALL, FEBRUARY 1991. File: W15G

C078-90 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT the correspondence from W.A. McLean, General Manager, The Metropolitan Toronto and Region Conservation Authority dated 1990 01 30 re: Annual Meeting at the New City Hall, February 1991, be received.

CARRIED

I12. PATRICK D. MEANY, CHAIRPERSON OF THE BOARD, THE DUFFERIN-PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD DATED 1990 01 26 RE. SUNDAY SHOPPING. File: G02S

C079-90 Moved by Alderman Sprovieri
Seconded by Alderman Ludlow

THAT the correspondence from Patrick D. Meany, Chairperson of the Board, The Dufferin-Peel Roman Catholic Separate School Board dated 1990 01 26 re: Sunday Shopping, be received, and;

THAT the City of Brampton support and recognize the need for a day of rest for all workers.

CARRIED

I13. D. CROMBIE, METROPOLITAN TORONTO CLERK, THE MUNICIPALITY OF METROPOLITAN TORONTO DATED 1990 02 01 RE: SUPPORT FOR NATIONAL CONGRESS OF ITALIAN CANADIANS. File: G7OR

C080-90 Moved by Alderman Hutton
Seconded by Alderman Sprovieri

THAT the correspondence from D. Crombie, Metropolitan Toronto Clerk, The Municipality of Metropolitan Toronto dated 1990 02 01 re: Support for National Congress of Italian Canadians, be received, and **endorsed and** forwarded to the Federal Government.

CARRIED

J. RESOLUTIONS

J 1. COUNCILLOR ROBERTSON WISHES TO PRESENT THE FOLLOWING MOTION:

C081-90 Moved by Councillor Robertson
Seconded by Alderman Hutton

THAT Staff bring forward to the next March Council meeting the estate lots in Ward 10 that require a \$3,000.00 deposit with any residential building permit, to be returned once the grading **of the lot and** front roadside ditch has met the lot drainage plan and the grass is growing.

CARRIED

CITY COUNCIL MINUTES 1990 02 12

_ 1 6 _

J 2. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 01 26 RE: NAMING OF PARK AREA

C082-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

"THAT the park and trail indicated in report CS0-02 be named the "Bob Reid Park and Trail" and further that signage and an official naming ceremony take place in June of 1990".

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

CARRIED

M. OTHER BUSINESS/NEW BUSINESS

M 1. BRAMPTON HERITAGE BOARD MINUTES, MEETING HELD 1989 12 18. File: G33G

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

M 2. CITIZENS' ADVISORY COMMITTEE, WARD 7, MEETING HELD 1989 11 22. File G35G

C083 -90 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the minutes from the Citizens' Advisory Committee, Ward 7, meeting held 1989 11 22, be received .

CARRIED

M 3. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING HELD 1989 12 14. File: G35G

C084-90 Moved by Councillor Carter
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee, Ward 8, meeting held 1989 12 14, be received.

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING HELD 1990 01 11. File: G35G

C084-90 Moved by Councillor Carter
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee, Ward 8, meeting held 1990 01 11, be received.

CARRIED

- * M 5. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1990 01 11. File: G85P

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

- M 6. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1990 01 25. File: G85P

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

- * M 7. BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES, MEETING HELD 1990 01 15. File: P10B

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

- * M 8. CITIZENS' ADVISORY COMMITTEE, WARD 10, MEETING HELD 1990 01 24. File: G35G

C086-90 Moved by Alderman Sprovieri
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory Committee, Ward 10, meeting held 1990 01 24, be received, and;

THAT Item I on page M8 and M8-4 be referred to the Planning Department for consideration.

CARRIED

N. TENDERS

- * N 1. CONTRACT 90-02 - RENTAL OF PICK UP TRUCKS AND VANS. File: F81C02

DEALT WITH UNDER CONSENT RESOLUTION

- * N 2. CONTRACT 90-04 - SUPPLY & DELIVERY OF UNLEADED GASOLINE, DIESEL FUEL AND FURNACE OIL. File: F81C15.

DEALT WITH UNDER CONSENT RESOLUTION C057-90.

- * N 3. CONTRACT 90-03 - RESTORATION OF THE BOVAIRD HOUSE (PHASE TWO). File: G33B

DEALT WITH UNDER CONSENT RESOLUTION

O. BY-LAWS

C087-90 Moved by Alderman Metzack
Seconded by Alderman Beisel

THAT By-laws 16-90 to 24-90 as listed on the Council meeting agenda dated 1990 02 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto

CARRIED

CITY COUNCIL MINUTES 1990 02 12

- 18 -

- 16-90 To accept and assume as public highways certain lands on Registered Plan M-134, as part of Lisa Street.
- 17-90 To accept and assume certain lands as parts of public highways (Lisa Street, Clark Boulevard and Terese Road).
- 18-90 To accept and assume as public highways certain lands on Registered Plans M-26 and M-27.
- 19-90 To amend By-law 139-84 (part of Lots 14 and 15, Concession 8, S.D. geographic Township of Toronto).
- 20-90 A by-law to authorize the amendment of a Supplementary Agreement under the Ontario Municipal Employees Retirement System Act.
- 21-90 To amend By-law 200-82, as amended, (Part of Lot 8, Concession 2, W.H.S., geographic Township of Chinguacousy).
- 22-90 To amend By-law **73-84**, as amended (which prescribes a tariff of fees for the processing of planning applications).
- 23-90 To amend By-law 151-88 (part of Lot 17, Concession 1, E.H.S. in the geographic Township of Chinguacousy).
- 24-90 To authorize a land transaction with Great-L Developments Limited.

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

P. "IN CAMERA" ITEM - PERSONNEL AND PROPERTY MATTERS

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

C088-90 Moved by Alderman Metzak
Seconded by Alderman Beisel

THAT By-law 25-90 listed on the Council meeting agenda dated 1990 02 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 25-90 To confirm the proceedings of Council at its Regular meeting held on 1990 02 12.

CITY COUNCIL MINUTES 1990 02 12

- 19 -

Q. ADJOURNMENT

C089-90 Moved by Alderman Miles
 Seconded by Councillor Begley

 THAT this Council do now adjourn to meet again on Monday,
 February 26, 1990 or at the call of the Mayor

CARRIED

THE MEETING ADJOURNED AT 11:45 P.M.

KENNETH G, WHILLANS - MAYOR

LEONARD J. MIKULICH CLERK

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 02 26 AT
7:38 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.**

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor R. Begley
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor E. Carter - Vacation

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL. MEETING DATE.D 1990 02 26.

C095-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the Agenda for the Council meeting held 1990 02 26,
be approved as printed and circulated, with the
following amendments.

CARRIED

ADD

DELEGATION

E 3. MR. STEPHEN SAYERS RE: MAIL KIOSK AT HOWDEN
PLAZA. File: G20G

REPORT OF OFFICIAL

F 2. CITY SOLICITOR DATED 1990 02 23 RE: 480 MAIN
STREET NORTH KURZ AND SOLOMON (FORMERLY KNOWN
AS ZORAN, ZLATANOVSKI, ET. AL.) File: C1E8.15

B CONFLICTS OF INTEREST - Nil

C. ADOPTION OF MINUTES

C 1 MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 02 12.

C096-90 Moved by **Alderman Miles**
Seconded by Alderman DiMarco

THAT the Minutes of the Regular Council Meeting held 1990 02 12, be approved **as printed** and circulated.

CARRIED

D. CONSENT MOTION

C097-90 Moved by **Alderman Palleschi**
Seconded by Councillor Russell

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * I 1. RICHARD PEARMAN PRESIDENT, SAULT STE. MARIE ASSOCIATION FOR THE PRESERVATION OF ENGLISH LANGUAGE RIGHTS DATED 1990 09. 19 RE. BILL 8 THE FRENCH LANGUAGE SERVICES ACT OF ONTARIO PETITION OF THE CITY OF SAULT STE. MARIE. File

A15C

RECOMMENDATION

THAT the correspondence from Mr. Pearman, President, Sault Ste. Marie Association For The Preservation Of English Language Rights dated 1990 02 12 re: Bill 8 - The French **Language** Services Act Of Ontario - Petition Of The City Of Sault Ste. Marie, be received.

- * I 5. N.A. CREED, SECTION MANAGER, CREDIT VALLEY/HIGHLAND BUSINESS OFFICE, BELL CANADA DATED 1990 02 19 RE: BELL CANADA'S TELEPHONE DIRECTORIES. File: W40B

RECOMMENDATION

THAT the correspondence from Mr. Creedet Section Manager, Credit Valley/Highland Business Office, Bell Canada dated 1990 02 19 re: Bell Canada's Telephone Directories, be received.

- * J 1. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES DATED 1990 02 14 RE: 1990 M.T.O. SUBSIDY APPLICATION. File G25G

RECOMMENDATION

THAT the resolution from the Director, Development and Engineering Services dated 1990 02 14 re: 1990 M.T.O. Subsidy Application, be received, and;

CITY COUNCIL MINUTES 1990 02 26

- 3 -

THAT the Mayor and Clerk be authorized to sign the request for supplementary allocation of subsidy monies for 1990 in accordance with The Public Transportation and Highway Improvement Act.

* M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1990 02 08. File G85P

RECOMMENDATION

THAT The Council of the Regional Municipality Of Peel minutes, meeting held 1990 02 08, be received.

CARRIED

E DELEGATIONS

E 1. W.J. ROBERTSON, DIRECTOR, OPERATIONS SERVICES, YORK DIVISION, CANADA POST CORPORATION DATED 1990 02 20 RE POSTAL KIOSK PLANNED FOR HOWDEN PLAZA IN THE NORTONVILLE AREA File: G20G

Mr. Robertson addressed Council regarding the Postal Kiosk planned for Howden Plaza in the Nortonville Area.

C098-90 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the delegation of W.J. Robertson, Canada Post Corporation dated 1990 02 20 re: Postal] Kiosk Planned for Howden Plaza in the Nortonville Area, be received.

CARRIED

E 2. GLENN MANN, RESIDENT OF P.C.C. 121 DATED 1990 02 21 RE: BRAMALEA LTD., PART BLOCK REGISTERED PLAN 962-WARD 8. File: C4E5.23

Mr. Mann addressed Council regarding the application from Bramalea Ltd., for Part Block Registered Plan 962 - Ward 8.

C099-90 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the delegation of Glenn Mann, P.C.C. 121 dated 1990 02 21 re: Bramalea Ltd., Part Block Registered Plan 962 - Ward 8, be received.

CARRIED

E 3 MR. STEPHEN SAYERS RE: MAIL KIOSK AT HOWDEN PLAZA. File: G20G

Mr. Stephen Sayers addressed Council regarding the Mail Kiosk at Howden Plaza.

C100-90 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT the delegation from Mr. Stephen Sayers regarding the installation of a Mail Kiosk at Howden Plaza, be received.

THE FOLLOWING MOTION WAS PRESENTED

C101-90 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the Council of the City of Brampton do not support the placement of a Mail Kiosk at Howden Plaza, and;

THAT the Council of the City of Brampton request that Canada Post reconsider implementing door to door delivery to all residents in the City of Brampton, and;

THAT the Council of the City of Brampton do not support the use of Mail Kiosks in the City of Brampton and will so advise Canada Post, and;

THAT our Zoning By-Laws be revised to **not allow** the placement of mail kiosks in residential, commercial or **industrial** areas in the City of Brampton.

THE FOLLOWING AMENDMENT WAS THEN PRESENTED TO COUNCIL

C1 02-90 Moved by Alderman Bissell
Seconded by Alderman Fennell

THAT the Postal Kiosk be deferred until the report from the Commissioner of Planning and Development is brought forward.

CARRIED

F. REPORTS OF OFFICIALS

F 1. DIRECTOR OF DEVELOPMENT AND PROJECT SERVICES
DATED 1990 02 19 RE: TURTLE CREEK WALKWAY, PARK
LANS ASPHALT PAVING & CONCRETE CO. File: F89G41

C103-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the report from the Director of Development and Project Services dated 1990 02 19 re: Turtle Creek Walkway, Park Lans Asphalt Paving & Concrete Co.1 be received, and;

THAT the contract with Park Lans Asphalt Paving and Concrete Co. be increased to \$120.159.53

CARRIED

F 2. CITY SOLICITOR DATED 1990 02 23 RE: 480 MAIN
STREET NORTH, KURZ AND SOLOMON (FORMERLY KNOWN
AS ZORAN, ZLATANOVSKI, ET. AL) File: C1E8.15

C104-90 Moved by Alderman DiMarco
Seconded by Councillor Begley

THAT the report from the City Solicitor dated 1990 02 23 re: 480 Main Street North, Kurz and Solomon (formerly known as Zoran, Zlatanovski, et. al), be received, and;

CITY COUNCIL MINUTES 1990 02 26

_ 5 _

THAT City Council authorize the execution of the agreement,
By-law 29-90, and;

THAT City Council authorize the execution of the Official
Amendment, By-law 30-90 **being a by-law** to adopt
Amendment Number 177 and Amendment Number 177A to
the Official Plan **of the City** of Brampton Planning
Area, and;

THAT City Council authorize the enactment of the zoning
By-law, By-law 31-90, being a By-law to amend By-law
200-82, as amended (480 Main Street North Brampton).

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1990 02
19. File: G24G

C105-90 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the report from the Planning Committee
dated 1990 02 19, be approved as printed and
circulated, with the following amendment.

THE FOLLOWING MOTION WAS EXTRACTED:

PLACEMENT OF ACCESSORY BUILDINGS

Recommendation Number P023-90

"THAT the matter be referred to the 1990 02 26 meeting
of City Council.

THE FOLLOWING RECOMMENDATION WAS PRESENTED:

"THAT the report dated 1990 02 05 re: **Placement** of Accessory
Buildings, be received, and;

- A. A Public Meeting be scheduled and held
in accordance with City Council's
approved procedures, and;
- B. Subject to the results of the Public
Meeting, staff be instructed to submit
the appropriate zoning by-law amendments
to City Council for consideration and
enactment, incorporating the following
principles:

- 1. **Accessory buildings are permitted**
only in the rear yard or interior
side yard, provided they do not
encroach into the minimum required
side yard setback and are situated
along the back half (50 percent) of
the side of the dwelling;

CITY COUNCIL MINUTES 1990 02 26

- 6 -

2.The current 1.2 metre lot line setback for rear yard accessory buildings (less than 10 square metres)in "urban" residential] zones be reduced to 0.6 metres;

3.That rear yard accessory buildings may not be placed upon any easement and that a definition for easement be added to the comprehensive zoning by-laws, and;

A.That the existing lot line setback standards for rear yard accessory buildings in the "rural" residential zones be maintained."

CARRIED

G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1990 02 21. File: G25G

C106-90 **Moved by Alderman Bissell**
 Seconded by Alderman Fennell

THAT the report from the Public Works Committed dated 1990 02 21, be approved as printed and circulated.

CARRIED

G 3. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATE 1990 02 21. File: G21G

C107-90 Moved by Alderman Miles
 Seconded by Alderman DiMarco

THAT the report from the Building and By-law Enforcement Committee dated 1990 02 21, be approved and printed as circulated.

CARRIED

H. **UNFINISHED BUSINESS** - Nil

I. CORRESPONDENCE

I 1. RICHARD PEARMAN PRESIDENT, SAULT STE. MARIE ASSOCIATION FOR THE PRESERVATION OF ENGLISH LANGUAGES RIGHTS DATED 19 02 12 RE: BILL 8 - THE FRENCH LANGUAGE SERVICES ACT OF ONTARIO - PETITION OF THE CITY OF SAULT STE. MARIE. File: A15C

DEALT WITH UNDER CONSENT RESOLUTION C097-90

CITY COUNCIL MINUTES 1990 02 26

- 7 -

- I 2. J.G. MALCOM, SECRETARY ONTARIO MUNICIPAL BOARD, RE: APPOINTMENT FOR HEARING. File: G31A162/89.

C108-90 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT the correspondence from Mr. Malcolm, Secretary, Ontario Municipal Board, re: Appointment For Hearing, be received, and;

THAT Staff attend the O.M.B. hearing, only if served by a subpoena, by the applicant.

CARRIED

- I 3. GRANT HOPCROFT, PRESIDENT, ASSOCIATION OF MUNICIPALITIES OF ONTARIO DATED 1990 02 RE: THE 1990 ONTARIO BUDGET. File: filOA

C109-90 Moved by Alderman Bissell
Seconded by Alderman Fennell

THAT the correspondence from Mr. Hopcroft, President, Association of Municipalities of Ontario dated **1990 02 re: The** 1990 Ontario Budget, be received, and;

THAT Alderman Alan Gibson be appointed as Campaign Co-ordinator for the City of Brampton Municipal Action Plan, re: The 1990 Ontario Budget

CARRIED

- I 4. LARRY ZACHER, EXECUTIVE DIRECTOR BRAMPTON CRIME: PREVENTION ASSOCIATION DATE 1990 02 08 RE: BRAMPTON CLEAN CITY WEEK - APRIL 8 - 14, 1990. File: A15C

C110-90 Moved by Alderman Miles
Seconded by Alderman DiMarco

THAT the correspondence from Mr. Zacher, Executive Director, Brampton Crime Prevention Association dated 1990 02 08 re: Brampton Clean City Week - April 8-14, 1990 be received, and;

THAT Council proclaim the week of April 8-14, 1990 and May 7-13, 1990, as Brampton Clean City Weeks, and;

FURTHER, that the Mayor and Members of Council present awards to the winners of the Primary School Poster Campaign at the beginning of City Council on April 9, 1990.

CARRIED

CITY COUNCIL MINUTES 1990 02 26

- 8 -

- * I 5. N.A. CREEDE SECTION MANAGER, CREDIT VALLEY/HIGHLAND BUSINESS OFFICE, BELL CANADA DATED 1990 02 19 RE: BELL CANADA'S TELEPHONE DIRECTORIES. File: W40B

DEALT WITH UNDER CONSENT RESOLUTION C097-90.

J. RESOLUTIONS

- * J 1. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICE DATED 1990 02 14 RE: 1990 M.T.O. SUBSIDY APPLICATION. File G25G

DEALT WITH UNDER CONSENT RESOLUTION C097-90.

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1990 02 08. File G85P

M 2. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING HELD 1990 02 01. File: G35G

C111-90 Moved by Alderman Palleschi
Seconded by Councillor Russe]l

THAT the minutes from the Citizens' Advisory Committee, Ward 2, meeting held 1990 02 01, be received.

CARRIED

- M 3. CITIZENS' ADVISORY Committee WARD 11, MEETING HELD 1990 02 07. File: G35G

C112-90 Moved by Alderman Gibson
Seconded by Alderman Fennell

THAT the minutes from the Citizens' Advisory Committee, Ward 11, meeting held 1990 02 07, be received with the word etc. being deleted from page 3.

CARRIED

- M 4. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING HELD 1990 02 08. File: G35G

C113-90 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the minutes from the Citizens' Advisory Committee, Ward 8, meeting held 1990 02 08, be receive.

CARRIED

CITY COUNCIL MINUTES 1990 02 26

- 9 -

N. TENDERS - NIL

O. BY-LAWS

C114-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 26-90 to 31-90 as listed on the Council **meeting agenda dated 1990 02 26** be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

26-90 To establish certain lands as part
of a public highway (Wanless
Drive).

27-90 To authorize the establishment and
operation of the Centennial
Recreation and Senior Citizens
Centre as an Elderly Persons
Centre.

28-90 To authorize the establishment and
operation of the Snelgrove Seniors
and Community Recreation Centre as
an Elderly Persons Centre.

29-90 To authorize the execution of an
agreement between Rosalie Betty
Kurtz and Sally Solomon and The
Corporation of the City of Brampton
and the Regional Municipality of
Peel and Canada Trustco Mortgage
Company.

30-90 To adopt Amendment Number 177 and
Amendment Number 177A to the
Official Plan of the City of
Brampton Planning Area.

31-90 To amend By-law 200-82, as amended
(480 Main Street North Brampton).

P. "IN CAMERA" ITEM - PERSONNEL AND PROPERTY MATTERS

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY
AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE
OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY
OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS

C1 15-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 32-90 listed on the Council meeting (3 agenda dated 1990 02 26 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

CITY COUNCIL MINUTES 1990 02 26

- 10 -

32-90 To confirm the proceedings of
Council at its Regular meeting held
on 1990 02

Q ADJOURNMENT

C116-90 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT this Council do now adjourn to meet again on
Monday, March 19th, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:15 P.M.

KENNETH G.WHILLANS - MAYOR

LEONARD J. CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 03 19 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman A. Gibson

ABSENT

Alderman P. Beisel - Other Municipal Business
Alderman S. DiMarco - Vacation
Alderman J. Sprovieri - Vacation

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 03 19.

C117-90 Moved by Alderman Miles
Seconded by Alderman Gibson

THAT the Agenda for the Council meeting dated
1990 03 19, be approved as printed and
circulated, with the following amendments.

CARRIED

ADD:

J 1. ALDERMAN LUDLOW, AIRPORT SUBCOMMITTEE OF COUNCIL
DATED 1990 03 19 RE: ENVIRONMENTAL ASSESSMENT
GUIDELINE SCOPING SESSIONS - PEARSON
INTERNATIONAL AIRPORT.

J 2. COUNCILLOR ROBERTSON, 1990 TRANSPORTATION
WORKSHOP.

B. CONFLICTS OF INTEREST - NONE

C. ADOPTION OF MINUTES

- C 1. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1990 02 26.

C118-90 Moved by Alderman Ludlow
Seconded by Alderman Gibson

THAT the Minutes of the Special Council Meeting held 1990 02 26, be approved as printed and circulated.

CARRIED

- C 2. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 02 26.

C119-90 Moved by Alderman Metzak
Seconded by Alderman Gibson

THAT the Minutes of the Regular Council meeting held 1990 02 26, be approved as printed and circulated.

CARRIED

CONSENT MOTION

C120-90 Moved by Councillor Andrews
Seconded by Alderman Gibson

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF COMMUNITY SERVICES AND DIRECTOR OF PARKS MAINTENANCE AND OPERATIONS DATED 1990 03 12 RE: INTERNATIONAL SOCIETY OF ARBORICULTURE - ONTARIO CHAPTER -- CONFERENCE. File: HLOC

RECOMMENDATION

THAT the report from the Commissioner of Community Services and Director of Parks Maintenance and Operations dated 1990 03 12 re: International Society of Arboriculture - Ontario Chapter -- Conference, be received, and;

THAT Council approve the sponsorship of the International Society of Arboriculture - Ontario Chapter as per City policy on Civic Conferences and Receptions, and:

THAT Council offer a civic luncheon for the delegates at a cost not exceeding \$3,500.

- * F 2. ASSISTANT CLERK DATED 1990 02 26 RE: PART LOT CONTROL EXEMPTION BRAMALEA LIMITED - WARD 7 REGISTERED PLAN 43M-867. (By-law 34-90) File: P35P

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1990 02 26 re: Part Lot Control Exemption, Bramalea Limited - Ward 7, Registered Plan 43M867, be received, and;

THAT the request for Part Lot Control exemption be approved and a By-law exempting Lots 22 to 38, both inclusive, Lots 40 to 43, both inclusive, Lots 47 to 57, both inclusive, Lot 60, Lots 62 to 70, both inclusive, and Lots 72 to 77, both inclusive on Registered Plan 43M-867 be presented to City Council.

- * F 3. ASSISTANT CLERK DATED 1990 03 05 RE: PART LOT CONTROL EXEMPTION, HARNSWORTH BUILDERS INC. WARD 10, REGISTERED PLAN 43M-945. (By-law 35-90) File: P35P

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1990 03 05 re: Part Lot Control Exemption, Harnsworth Builders Inc. - Ward 10, Registered Plan 43M-945, be received, and;

THAT the request for Part Lot Control exemption be approved and a By-law exempting Blocks 1 and 2, on Registered Plan 43M-945 be presented to City Council.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 02 27 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 6, CONCESSION 1, E.H.S., WARD NUMBER 5, 637254 ONTARIO LIMITED. File: C1E6.40

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1990 02 27 re: Application to Amend the Official Plan and Zoning By-law, Part of Lot 6, Concession 1, E.H.S., Ward Number 5, 637254 Ontario Limited, be received, and;

THAT City Council authorize the execution of the agreement, and;

THAT City Council authorize the enactment of the zoning By-law 42-90 being a By-law to amend By law 200-82 (part of Lot 6, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

- * F 6. ASSISTANT CLERK DATED 1990 03 15 RE: PART LOT CONTROL EXEMPTION, FIELDGATE DEVELOPMENT AND CONSTRUCTION LIMITED - WARD 3, BLOCK 55 REGISTERED PLAN 43M-935. File: P35P

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1990 03 15 re: Part Lot Control Exemption, Fieldgate Development and Construction Limited Ward 3, Block 55, Registered Plan 43M-935, be received, and;

THAT the request for Part Lot Control exemption be approved and a by-law exempting Block 55 on Registered Plan 43M-935 be presented to City Council.

- * F 8. COMMISSIONER, COMMUNITY SERVICES AND FIRE CHIEF DATE 1990 03 02 RE: 1990 FIRE PUMPER #8. File: F25G

RECOMMENDATION

THAT the report from the Commissioner, Community Services and the Fire Chief dated 1990 03 02 re: 1990 Fire Pumper #8, be received, and;

THAT the pumper truck for the Dixie/Bovaird Fire Station #8, be financed and paid for from Development Levies, and;

THAT upon Council approval the Treasurer be authorized to transfer \$219,000.00 from the Capital Contribution Reserve to Capital Account 22.372.0500 and to reduce debenture financing available by the same amount with the total approved budget to remain unchanged.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 03 16 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW PART BLOCK C REGISTERED PLAN 962, WARD 8, BRAMALEA LIMITED. File: C4E5.23

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1990 03 16 re: Application to amend the Official Plan and the Zoning By-law, Part Block C, Registered Plan 962, Ward 8, Bramalea Limited, be received, and; THAT City Council authorize the adoption of the Official Plan amendment.

- * I 1. NANCY PORTEOUS-KOEHLE, DIRECTOR, PUBLIC AFFAIRS, DATED 1990 02 26 RE: MTRCA RECOMMENDATION TO FACILITATE THE CONSTRUCTION OF HIGHWAY 407 THROUGH THE CITY OF BRAMPTON. File: G75M

RECOMMENDATION

THAT the correspondence from Nancy Porteous Koehle, Director, Public Affairs dated 1990 02 26 re: MTRCA recommendation to facilitate the construction of Highway 407 through the City of Brampton, be received.

- * I 2. DANIEL CROMBIE, METROPOLITAN TORONTO CLERK, THE MUNICIPALITY OF METROPOLITAN TORONTO DATED 1990 02 16 RE: OFFICIAL LANGUAGES File: G02F

RECOMMENDATION

THAT the correspondence from Daniel Crombie, Metropolitan Toronto Clerk, The Municipality of Metropolitan Toronto dated 1990 02 16 re: Official Languages, be received.

- * I 3. BARBARA CAPLAN, CITY CLERK, CITY OF TORONTO DATED 1990 02 21 RE: PROVINCIAL AND FEDERAL NON-PROFIT HOUSING SUPPLY PROGRAMME. File: G20G

RECOMMENDATION

THAT the correspondence from Barbara Caplan, City Clerk, City of Toronto dated 1990 02 21 re: Provincial and Federal Non-Profit Housing Supply Programme, be received, and **ENDORSED**.

- * I 5. ROBERT F. NIXON, TREASURER OF ONTARIO, MINISTRY OF TREASURY AND ECONOMICS DATED 1990 02 27 RE: INTRODUCTION OF GST. File: G20G

RECOMMENDATION

THAT the correspondence from Robert Nixon, Treasurer of Ontario, Ministry of Treasury and Economics dated 1990 02 27 re: Introduction of GST, be received.

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1990 02 22. File G85P

RECOMMENDATION

THAT the minutes from the Council of The Regional Municipality of Peel, meeting held 1990 02 22, be received.

- * M 3. BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES HELD 1990 02 19. File: G15B

RECOMMENDATION

THAT the minutes from the Business Improvement Area Board of Management held 1990 02 19, be received

— 6 —

- * M 4. TRI-MUNICIPAL COMMITTEE MINUTES HELD 1990 02 02.
File: G37G

RECOMMENDATION

THAT the minutes from the Tri-Municipal Committee held 1990 02 be receive.

- * M 6. BRAMPTON SAFETY COUNCIL MINUTES HELD 1990 03 01.
File: G43

RECOMMENDATION

THAT the minutes from the Brampton Safety Council held 1990 03 01, be received, and;

THAT the following items be approved;

- 6.4 Major William Sharpe Drive and Flowertown Avenue

Recommendation:

THAT the report of D. Whyte dated 1990 02 28 re: Crossing Guard Warrant Survey - Flowertown Avenue and William Sharpe Drive be received, and;

THAT no crossing guard be placed at this intersection.

- 6.5 Sir Lou Drive and Malta Avenue

Recommendation:

THAT the report of D. Minaker dated 1990 03 01 re: Sir Lou Drive and Malta Avenue be received, and;

THAT no crossing guard be placed at this location at this time.

- 8.1 Vodden Street West and the walkway, Our Lady of Fatima School

Recommendation:

THAT no crossing guard be placed at Vodden Street West and the walkway, and;

THAT a letter be forwarded to Mr. L. Bell, Principal of Our Lady of Fatima School stating the safe walking route to school is along Vodden Street West on the northeast side and crossing with the guard at Vodden Street West and Sunset Blvd.

FURTHER, that the following matter be referred to staff;

- 7 -

6.2 St. Francis Xavier School - Ferndale
Crescent and the walkway

Recommendation:

THAT a sidewalk be installed on the north side of Ferndale Crescent extending from Bartley Bull Parkway East to a point in line with the east side of Inglewood Crescent.

FURTHER that the Clerk be and hereby directed to fill the vacancy on the Committee in accordance with adopted Council procedures.

- * N 1. CONTRACT 90-06 - SUPPLY AND DELIVERY OF 700
APARTMENT RECYCLING CONTAINERS. File. F81C06

RECOMMENDATION

THAT Contract 90-06 be - Supply and Delivery of 700 Apartment Recycling Containers, be received, and;

THAT Contract No. 90-06 be awarded to K.C.I. Mechanical Inc. in the total amount of \$78,865.92 (Seventy Eight Thousand, Eight Hundred and Sixty Five Dollars and Ninety Two Cents) being the lowest acceptable bid received.

- * N 3. CONTRACT 90-102 - RECONSTRUCTION OF RIVER ROAD.
File: F81C102

RECOMMENDATION

THAT Contract 90-102 - Reconstruction of River Road, be received, and;

THAT Contract No. 90-102 be awarded to Fusillo Paving Company Limited in the total amount of \$145,609.00 (One Hundred and Forty Five Thousand, Six Hundred and Nine Dollars) being the lowest acceptable bid received.

- * N 4. CONTRACT 90-21 - MISCELLANEOUS CURB AND SIDEWALK
REPAIR. File: F81C21

RECOMMENDATION

THAT Contract 90-21 - Miscellaneous Curb and Sidewalk Repair, be received, and;

THAT Contract 90-21 be awarded to D. & R. Ventura General Construction Limited, in a total revised amount not to exceed \$135,000.00 (One Hundred & Thirty Five Thousand Dollars), being the lowest acceptable bid received.

- 8 -

- * N 5. CONTRACT 90-24 - ASPHALT OVERLAY File: F81C24

RECOMMENDATION

THAT Contract 90-24 - Asphalt Overlay, be received, and;

THAT Contract 90-24 be awarded to Graham Bros. Construction Limited, in the total amount of \$1,688,460.44 (One Million, Six Hundred & Eighty Eight Thousand, Four Hundred & Sixty Dollars & Forty Four Cents) being the lowest acceptable bid received. and:

THAT the remaining funds in the amount of \$113,739.56 be used to place glas-grid on Clark Boulevard and improve the railway crossing surfaces at Bramalea Road South, Torbram Road South and Goreway Drive South.

- * N 6. CONTRACT 90-23 - HOT POURED RUBBERIZED CRACK SEALING AND RELATED WORKS. File: F81C23

RECOMMENDATION

THAT Contract 90-23 - Hot Poured Rubberized Crack Sealing and Related Works, be received, and;

THAT Contract 90-23 be awarded to 788893 Ontario Limited, O/A Niagara Crack Sealing, in a total revised amount not to exceed \$60,000.00 (Sixty Thousand Dollars), being the lowest acceptable bid received.

- * N 7. CONTRACT 90-28 - CATCHBASIN REPAIR. File: F8 1C2 8

RECOMMENDATION

THAT Contract 90-28 - Catchbasin Repair, be received, and;

THAT Contract 90-28 be awarded to Quadsons Construction Ltd., in a total revised amount not to exceed \$105,000.00 (One Hundred & Five Thousand Dollars) being the lowest acceptable bid received.

- * N 8. CONTRACT 90-106 - RECONSTRUCTION OF HAGGERT AVENUE FROM DENNISON AVENUE TO QUEEN STREET. File: F81C106

RECOMMENDATION

THAT Contract 90-106 - Reconstruction of Haggert Avenue from Dennison Avenue to Queen Street, be received, and;

- 9 -

THAT Contract 90-106 be awarded to C.W. Graham Construction Inc., in the revised total amount of \$383,383.95 (Three Hundred and Eighty Three Thousand, Three Hundred and Eighty Three Dollars and Ninety Five Cents) being the lowest acceptable bid received, and;

THAT included in the above-mentioned total amount is an amount of \$105,858.81 (One Hundred and Five Thousand, Eight Hundred and Fifty Eight Dollars and Eighty One Cents) for the installation of Watermains and Sanitary Sewers which is subject to approval by the Council of the Regional Municipality of Peel, and;

THAT confirmation be obtained from the Region of Peel for their portion of the contract, amounting to \$105,858.51, and;

THAT the City Clerk be directed to have Ontario Municipal order Numbers E-880308 and E-890400 amended to read "Reconstruction of Haggert Avenue from Dennison to Queen including Storm Sewers" and the awarding of this contract be subject to receipt of this approval.

- * N 9. CONTRACT 90-05 - SUPPLY AND DELIVERY OF 14,000 APARTMENT RECYCLING BAGS. File: F81C05

RECOMMENDATION

THAT Contract 90-05 - Supply and Delivery of 14,000 Apartment Recycling Bags, be received, and:

THAT Contract 90-05 be cancelled and retendered using revised specifications.

CARRIED

E. DELEGATIONS

E 1. MRS. IVY ALLEN, PRESIDENT, NORTH PEEL BRANCH, ONTARIO HUMANE SOCIETY DATED 1990 03 13 RE: APPOINTMENT TO THE BOARD OF DIRECTORS. File:

Mrs. Allen requested Council for a representative to sit on the Board of Directors for the Ontario Humane Society. She also distributed buttons and information regarding the Society.

C121-90 Moved by Alderman Miles
Seconded by Alderman Gibson

THAT the delegation from Mrs. Ivy Allen dated 1990 03 13 re: Appointment to the Board of Directors, be received.

CARRIED

E 2. MR. NEVIN FITZPATRICK, BRAMPTON ACTION GROUP
DATED 1990 03 13 RE: ACCESS ROUTES FOR THE
HANDICAPPED. File: G22C

Mr. Fitzpatrick addressed Council on behalf of the Brampton Action group requesting future input into accessibility for future industrial commercial buildings.

C122-90 Moved by Alderman Metzak
Seconded by Alderman Gibson

THAT the delegation from Mr. Nevin Fitzpatrick dated 1990 03 13 re: Access Routes for the Handicapped, be received, and;

FURTHER, Mr. Fitzpatrick, on behalf of the Brampton Action Group, meet with appropriate staff to discuss measures to be taken regarding accessibility designs in site plans.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF COMMUNITY SERVICES AND DIRECTOR
OF PARKS MAINTENANCE AND OPERATIONS DATED 1990
03 12 RE: INTERNATIONAL SOCIETY OF ARBORICULTURE
- ONTARIO CHAPTER -- CONFERENCE. File: H10C
DEALT WITH UNDER CONSENT RESOLUTION C120-90.

* F 2. ASSISTANT CLERK DATED 1990 02 26 RE: PART LOT
CONTROL EXEMPTION, BRAMALEA LIMITED - WARD 7,
REGISTERED PLAN 43M-867. (BY-law 34-90) File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

* F 3. ASSISTANT CLERK DATED 1990 03 05 RE: PART LOT
CONTROL EXEMPTION, HARNSWORTH BUILDERS INC.
WARD 10, REGISTERED PLAN 43M-945. (By-law 35-90)
File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

* F 4. DIRECTOR, MAINTENANCE & OPERATIONS DATED 1990
06 RE- APARTMENT RECYCLING. File: W45

C123-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Director, Maintenance and Operations dated 1990 03 06 re: Apartment Recycling be received and;

THAT Municipal Council approve the proposal of Laidlaw Waste Systems for apartment recycling program, and;

THAT the final legal agreement be presented to Council for approval as soon as possible.

CARRIED

CITY COUNCIL MINUTES 1990 03 19

- 11 -

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 02 27 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 6, CONCESSION 1, E.H.S., WARD NUMBER 5, 637254 ONTARIO LIMITED (By-law 41-90 and 42-90). File: C1E6.40

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

- * F 6. ASSISTANT CLERK DATED 1990 03 15 RE: PART LOT CONTROL EXEMPTION AND CONSTRUCTION LIMITED WARD 3, BLOCK 55, REGISTERED PLAN 43M-935 (By-law 45-90). File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

- * F 7. PROJECT CO-ORDINATOR DATED 1990 03 15 RE: CITY HALL PROGRESS REPORT. File: B2ON

C124-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Project Co-ordinator dated 1990 03 15 re: City Hall Progress Report, be received, and;

THAT Contract 89-39 - Supply and Installation of Audio Visual Systems for the Brampton City Hall Council Chambers be awarded to Southam Audio Visual Group Ltd., in the total amount of \$261,843.00, (Two Hundred & Sixty One Thousand, Eight Hundred & Forty Three Dollars), being the lowest acceptable bid.

THAT Mr. Ken Lewis be retained at an upset cost of \$15,000 to supervise the installation and testing of the audio visual system, and;

THAT the City Hall cost be revised by \$1,500,000 for a final cost of \$30,310,000.00, and;

THAT the City Clerk be authorized to seek Ontario Municipal Board approval to increase the total cost on Order #E870274 to \$42,000,100.00 and the debenture portion to \$33,000,100.00.

CARRIED

THE FOLLOWING WAS THEN INTRODUCED

C125-90 Moved by Alderman Miles
Seconded by Councillor Carter

Council re-opened resolution C124-90 (Project Co-ordinator dated 1990 03 15 re: City Hall Progress Report).

LOST

- * F 8. COMMISSIONER COMMUNITY SERVICES AND FIRE CHIEF DATED 1990 03 02 RE: 1990 FIRE PUMPER #8. File: F25G

DEALT WITH UNDER CONSENT RESOLUTION C120-90

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 03 16 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW, PART BLOCK C, REGISTERED PLAN 962, WARD 8, BRAMALEA LIMITED.
File: C4E5.23

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

G. **COMMITTEE REPORTS**

- G 1. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1990 03 05. File: G22C

C126-90 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the report from the Community Services Committee dated 1990 03 05, be approved as printed and circulated.

CARRIED

- G 2. REPORT FROM THE PLANNING COMMITTEE DATED 1990 03 05. File: G24G

C127-90 Moved by Councillor Andrews
Seconded by Alderman Bissell

THAT the report from the Planning Committee dated 1990 03 05, be approved and printed as amended.

COUNCIL EXTRACTED ITEM P048-90.

"THAT the report dated 1990 02 28 re: Applications to amend the Official Plan and Zoning By-law be received, and;

1. That the Official Plan and Zoning By-law amendment application by Anclare Holdings to permit a neighbourhood shopping centre at the Southgate Plaza site be approved in principle, including a supermarket with a maximum gross commercial floor area of 24,000 square feet:
2. That a Public Meeting be convened in accordance with Council policy;
3. That City Council confirm its refusal of the Graywood Developments neighbourhood commercial proposal at 70 Bramalea Road, and;
4. That staff be directed to initiate an official plan amendment to redesignate the Avondale Plaza site from "Convenience Commercial" to "Neighbourhood Commercial".

CITY COUNCIL MINUTES 1990 03 19

- 13 -

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION
"CARRIED", 12 YEAS, 2 NAYS, 3 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	Alderman Beisel
Alderman Fennell	Councillor Carter	Alderman DiMarco
Alderman Palleschi		Alderman Sprovieri
Councillor Andrews		
Alderman Miles		
Alderman Metzak		
Councillor Russell		
Mayor Whillans		
Councillor Begley		
Councillor Robertson		
Alderman Hutton		
Alderman Ludlow		

H. UNFINISHED BUSINESS

I. CORRESPONDENCE

* I 1. NANCY PORTEOUS-KOEHLER, DIRECTOR, PUBLIC AFFAIRS,
DATED 1990 02 26 RE: MTRCA RECOMMENDATION TO
FACILITATE THE CONSTRUCTION OF HIGHWAY 407
THROUGH THE CITY OF BRAMPTON. File: G75M

DEALT WITH UNDER CONSENT RESOLUTION C120-90

* I 2. DANIEL CROMBIE, METROPOLITAN TORONTO CLERK, THE
MUNICIPALITY OF METROPOLITAN TORONTO DATED 1990
02 16 RE: OFFICIAL LANGUAGES File: G02F

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

* I 3. BARBARA CAPLAN, CITY CLERK, CITY OF TORONTO
DATED 1990 02 21 RE: PROVINCIAL AND FEDERAL NON-
PROFIT HOUSING SUPPLY PROGRAMME. File: G20G
DEALT WITH UNDER CONSENT RESOLUTION C120-90.

I 4. BLAIR MACLEOD CITY CLERK CITY OF NORTH YORK
DATED 1990 03 05 RE: NOTICE OF MOTION
COUNCILLOR LI PRETI REGARDING THE ESTABLISHMENT
OF A NATIONAL CRIME PREVENTION COMMITTEE. File:
G88G

C128-90 Moved by Alderman Miles
Seconded by Alderman Gibson

THAT the correspondence from Mr. Blair MacLeod
dated 1990 03 05 re: Notice of Motion
Councillor Li Preti regarding the establishment
of a National Crime Prevention Committee, be
recieved

CARRIED

CITY COUNCIL MINUTES 1990 03 19

- 14 -

- * I 5. ROBERT F. NIXON, TREASURER OF ONTARIO, MINISTRY OF TREASURY AND ECONOMICS DATED 1990 02 27 RE: INTRODUCTION OF GST. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C120-90

- I 6. SHIRLEY SOUTH, RESIDENT DATED 1990 02 26 RE: FOUR-WAY STOP SIGNS AT GOREWAY DRIVE AND COUNTRYSIDE DRIVE. File: W35G

C129-90 Moved by Councillor Robertson
Seconded by Alderman Gibson

THAT the correspondence from Shirley South dated 1990 02 26 re: Four-Way stop signs at Goreway Drive and Countryside Drive, be received, and;

THAT the Public Works Department study the new plans to repave Goreway Drive and attempt to create a flat area at the north approach to the Goreway and Countryside intersection.

CARRIED

- I 7. DARRELL RICHARDS, PRESIDENT, TRANSPORT 2000 CANADA DATED 1990 03 05 RE: VIA RAIL SERVICES. File: T03G

C130-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the correspondence from Darrell Richards, President, Transport 2000 Canada dated 1990 03 05 re: Via Rail Services, be received, and;

THAT the City of Brampton request a public hearing with respect to deregulation in Southwestern Ontario, to discuss Brampton's position, and;

THAT our request be faxed to Mr. Proulx at the National Transportation Agency.

CARRIED

- I 8. LOUIS H. PARSONS, GO TRANSIT DATED 1990 03 08 RE: UPDATE ON GO ACTIVITIES IN BRAMPTON. File: G47G

Moved by Alderman Fennell
Seconded by Alderman Palleschi

THAT the correspondence from Louis Parsons, Go Transit dated 1990 03 08 re: Update on GO activities in Brampton, be received, and;

THAT the City of Brampton request CN to consider adjusting the current 25 minutes headway to a 20 minutes, to increase Brampton's Transit ability to meet trains, with extra trains and extended hours as justified by the report.

CITY COUNCIL MINUTES 1990 03 19

- 15 -

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C132-90 Moved by Councillor Robertson
Seconded by Councillor Russell

THAT we express our disapproval for the 1996-97 date for enhanced services to Bramalea since our Strategic Planning initiative is to have full GO service to Bramalea Station in the very near future (1991), and;

THAT a copy of this resolution go to the Board of Trade.

CARRIED

I 9. JAMES A. DURRELL, MAYOR, CITY OF OTTAWA DATED 1990 03 08 RE: CONSTRUCTION OF THE CANADIAN TRIBUTE TO HUMAN RIGHTS. File: G80G

C133-90 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the correspondence from Mr. James Durrell dated 1990 03 08 re: Construction of the Canadian Tribute to Human Rights, be received.

CARRIED

J. RESOLUTIONS

J 1. ALDERMAN LUDLOW, AIRPORT SUBCOMMITTEE OF COUNCIL DATED 1990 03 19 RE: ENVIRONMENTAL ASSESSMENT GUIDELINE SCOPING SESSIONS- PEARSON INTERNATIONAL AIRPORT.

C134-90 Moved by Alderman Ludlow
Seconded by Alderman Metzak

RESOLUTION

Where as ... the City of Brampton recognizes the unique economic benefits which are accrued because of the relative proximity of the Lester B. Pearson International Airport, and;

Where as ... this proximity may also compromise the quality of life of Brampton's residents, and:

Where as ... these issues require Brampton's Municipal Council to manage and plan according to the best available information regarding the benefits and risks of the impacts associated with the Airports operation;

Therefore be it resolved that the Council of the City of Brampton wishes the following issues and concerns to be addressed in the Environmental Assessment of the Lester B. Pearson Airport Expansion:

1. Quality of Life Issues:

A. Safety

i) Air Control

Provision of an adequate quantity and quality of Air Traffic Controllers.

Planning for recruitment and training to ensure adequacy of provision.

Provision of "State of the Art" Air Traffic Control equipment.

ii) Air Quality

Review of noise level impacts on people and the development of new noise level contours.

Noise abatement recommendations for construction and development projects.

Review of hours of operation, flight paths and policy infraction penalties to minimize noise impacts on surrounding communities, and the enactment of the \$10,000 penalty for flight traffic infraction.

2. Economic Issues:

A. Employment

i) Direct

Analysis and projections of the employment directly generated by the Airport.

ii) Indirect

Analysis and projection of the "Indirect" employment; that which is associated to, but not generated by, the Airport.

Analysis by industry type of the businesses in the Toronto area which would relocate based on Airport proximity of quality of operation.

B. Business Opportunity

i) Locational Attractiveness

Survey of businesses which are generally attracted to, or rely on, Airport proximity.

Based on the Toronto location, business sectors which could be suited for the Airport area.

ii) Marketing

Analysis and provision of ground service and **their impacts** on the "image" and marketability **of the** Airport as an asset to businesses.

3. General

A. Communications

Analyse the relationships, methodology and responsible communications programs which are or should be in place to assist neighbouring communities understanding of the Airports operation.

B. Ownership

Analyse the impacts of ownership and management of the Airport with an emphasis on the need to minimize opportunities for vested-interest management activities.

C. Transportation

Analyse existing transportation infrastructure with particular emphasis on "connecting links" to areas outside the Airport. Proper road and public transit links should be evaluated and plans made for establishing higher access to Airport activities. Cost/benefit analysis should be done to make recommendations.

CARRIED

J 2. COUNCILLOR ROBERTSON, 1990 TRANSPORTATION WORKSHOP.

C135-90 Moved by Councillor Robertson
Seconded by Alderman Fennell

THAT we encourage the Board of Trade to sponsor another transportation workshop in 1990 to raise the needs of Brampton to higher levels of Government, GO Transit and CNR with a particular emphasis on attempting to have the railroad freight re-routed through the highway 407 corridor or some suitable alternative for safer and better service.

CARRIED

K. NOTICE OF MOTION

L. PETITIONS

CITY COUNCIL MINUTES 1990 03 19

- 18 -

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1990 02 22. File G85P
DEALT WITH UNDER CONSENT RESOLUTION C120-90.
- M 2. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING HELD 1989 12 19. File: G35G

C136-90 Moved by Councillor Andrews
Seconded by Alderman Gibson

THAT the minutes from the Citizens' Advisory Committee, Ward 5, meeting held 1989 12 19, be received.

CARRIED

- * M 3. BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES HELD 1990 02 19. File: G15B

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

- * M 4. TRI-MUNICIPAL COMMITTEE MINUTES HELD 1990 02. File: G37G

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

- M 5. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING HELD 1990 03 01. File: G35G

C137-90 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the minutes from the Citizens' Advisory Committee, Ward 3, meeting held 1990 03 01, be received, and;

THAT Staff consider the request on M5-3 re: One-way traffic on John Street, and;

THAT the Clerk send a follow-up letter to the Ministry of the Environment regarding our request for an air quality assessment study, and the status of our request (page M5-4, item 4).

CARRIED

- * M 6. BRAMPTON SAFETY COUNCIL MINUTES, MEETING HELD 1990 03 01. File: G43

DEALT WITH UNDER CONSENT RESOLUTION C120-90

CITY COUNCIL MINUTES 1990 03 19

- 19 -

N. TENDERS

- * N 1. CONTRACT 90-06 - SUPPLY AND DELIVERY OF 700 APARTMENT RECYCLING CONTAINERS. File: F81C06

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

- N 2. CONTACT 90-08 - SUPPLY AND DELIVERY OF COMPUTER EQUIPMENT. File: F81C08

C138-90 Moved by Alderman Gibson
Seconded by Alderman Bissell
THAT Contract 90-08 - Supply and Delivery of Computer Equipment, be received, and;
THAT Contract 90-08 be awarded as follows:
Items 2, 6 and 7 to Entre Computer Centre in the total revised amount of \$28,275.48 (Twenty Eight Thousand, Two Hundred and Seventy Five Dollars and Forty Eight Cents)
Items 4 and 5 to Crowntek Business Centres in the total revised amount of \$74,549.16 (Seventy Four Thousand, Five Hundred and Forty Nine Dollars and Sixteen Cents)

Item 3 to Xeni/Con Corporation in the total revised amount of \$41,621.04 (Forty One Thousand, Six Hundred and Twenty One Dollars and Four Cents).
being the lowest acceptable bids received.
CARRIED

- * N 3. CONTRACT 90-102 - RECONSTRUCTION OF RIVER ROAD.
File: F81C102

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

- * N 4. CONTRACT 90-21 - MISCELLANEOUS CURB AND SIDEWALK REPAIR. File: F81C02

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

- * N 5. CONTRACT 90-24 - ASPHALT OVERLAY. File: F81C24

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

- * N 6. CONTRACT 90-23 - HOT POURED RUBBERIZED CRACK SEALING AND RELATED WORKS. File: F81C23

DEALT WITH UNDER CONSENT RESOLUTION C120-90.

CITY COUNCIL MINUTES 1990 03 19

_ 20 _

- * N 7. CONTRACT 90-28 - CATCHBASIN REPAIR. File: F81C28

DEALT WITH UNDER CONSENT RESOLUTION C120-90.
- N 8. CONTRACT 90-106 - RECONSTRUCTION OF HAGGERT AVENUE FROM DENNISON AVENUE TO QUEEN STREET. File: F81C106

DEALT WITH UNDER CONSENT RESOLUTION C120-90.
- * N 9. CONTRACT NO. 90-05 - SUPPLY AND DELIVERY OF 14,000 APARTMENT RECYCLING BAGS. File: F81C05.
DEALT WITH UNDER CONSENT RESOLUTION C120-90.
- N10. CONTRACT NO. 90-07 - LANDSCAPE CONSTRUCTION OF CENOTAPH PARK/CITY HALL File: F81C07

C139-90 Moved by Alderman Miles
Seconded by Alderman Palleschi

THAT Contract 90-07 - Landscape Construction of Cenotaph Park / City Hall, be received, and;

THAT Contract 90-07 be cancelled and retendered using revised specifications.

CARRIED

O. BY-LAWS

C140-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 34-90 to 46-90 as listed on the Council meeting agenda dated 1990 03 19 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- 34-90 To prevent the application of part lot control to part of Registered Plan 43M-867 (Bramalea Limited).
- 35-90 To prevent the application of part lot control to part of Registered Plan 43M-945 (Harnsworth Builders Inc.).
- 36-90 To amend By-law 51-89 (which constitutes and appoint a Committee of Adjustment under the Planning Act, 1983, to prescribe a tariff of fees for Committee of Adjustment applications and to provide for remuneration.

CITY COUNCIL MINUTES 1990 03 19

- 21-

37-90 To appoint a chief building official and inspectors for the enforcement of the Ontario Building Code.

38-90 To establish certain lands as part of Creditview Road.

39-90 To amend By-law 63-87 (to regulate, supervise and govern the parking of vehicles on municipal parking lots)

40-90 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Hanover Road and June Avenue.

41-90 To authorize the execution of an agreement between 637254 Ontario Limited and The Corporation of the City of Brampton and The Regional Municipality of Peel and The Del Medico Group Inc., Widpar Financial Group Inc., Kestutis Kudirka and Anne Kudirka, and Mary Lucinda Calvert.

42-90 To amend By-law 200-82 (part of Lot 6, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

43-90 To amend By-law 101-88 being a By law to appoint officers to enforce By-law 206-79 regulating parking on private and municipal property.

44-90 To prevent the application of part lot control to part of Registered Plan 43M-935 (Fieldgate Development and Construction Limited)

45-90 To establish certain lands as a public highway (Charolais Boulevard)

46-90 To adopt Amendment Number 178 and Amendment Number 178A to the Official Plan of the City of Brampton Planning Area.

P. "IN CAMERA" ITEM - PROPERTY AND LITIGATION MATTERS

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND LITIGATION MATTER.

CITY COUNCIL MINUTES 1990 03 19

_ 22 -

C141-90 Moved by Councillor Russell
 Seconded by Alderman Metzak

THAT By-laws 47-90 and 48-90 listed on the Council meeting agenda dated 1990 03 19 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

47-90 To authorize the acquisition of
 certain lands.

48-90 To confirm the proceedings of the
 Council meeting held 1990 03 19.

Q. ADJOURNMENT

C142-90 Moved by Alderman Gibson
 Seconded by Alderman Bissell

THAT this Council do now adjourn and agree to meet again on Monday, April 9th, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

KENNETH WHILLIANS

MAYOR

LEONARD J.

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 04 09 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman P. Beisel
Alderman L. Bissell
Alderman S. DiMarco
Alderman P. Palleschi
Alderman J. Sprovieri
Alderman S. Fennell
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 04 09.

C143-90 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the Agenda for the Council meeting dated
1990 04 09, be approved as printed and
tod

CARRIED

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR BEGLEY - N 5 - CONTRACT NO. 90-09
SUPPLY AND DELIVERY OF DRESS UNIFORMS FOR THE
FIRE BUILDING & BY-LAW ENFORCEMENT AND TRANSIT
DEPARTMENTS - SPOUSE IS EMPLOYED AS A FIRE
FIGHTER.

B 2. ALDERMAN DIMARCO - N 5 - CONTRACT NO. 90-09
SUPPLY AND DELIVERY OF DRESS UNIFORMS FOR THE
FIRE, BUILDING & BY-LAW ENFORCEMENT AND TRANSIT
DEPARTMENTS - SPOUSE IS EMPLOYED BY ONE OF THE
SUPPLIERS.

CITY COUNCIL MINUTES 1990 04 09

- 2 -

C ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 03 19.

C144-90 Moved by Alderman Metzak
Seconded by Councillor Carter

THAT the Minutes of the Regular Council Meeting held 1990 03 19, be approved as printed and circulated and amended.

CARRIED

CONSENT MOTION

C145-90 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

CARRIED

* F 1. FIRE CHIEF DATED 1990 03 22 RE: FIRE ROUTE BY-LAW (By-law 55-90). File: D02G

RECOMMENDATION

THAT the report from the Fire Chief dated 1990 03 22 re: Fire Route By-law, be received, and;

THAT By-law 55-90 being a By-law to amend By-law 205-79 (Fire Route By-law) be passed.

* F 2 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 04 02 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW, PART BLOCK C, REGISTERED PLAN 962, WARD 8, BRAMALEA LIMITED (By-law 57-90). File; C4E5.23

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1990 04 02 re: Application to amend the Official Plan and the Zoning By-law, Part Block C, Registered Plan 962, Ward 8, Bramalea Limited, be received, and;

THAT Council authorize the Mayor and City Clerk to execute the development agreement and all other documents approved by the City Solicitor, required to implement the provisions of the development agreement, and;

THAT Council authorize the enactment of the zoning By-law amendment 57-90, being a By-law to amend By-law 151-88, as amended (part of Lot 5, Concession 4, E.H.S. in the geographic Township of Chinguacousy).

CITY COUNCIL MINUTES 1990 04 09

- 3 -

- * F3. PROPERTY SUPERINTENDENT DATED 1990 03 30 RE: JOHNSON CONTROLS LIMITED, CONTRACT 81-48 SECTION 2 'A' PREVENTATIVE MAINTENANCE, CONTRACT 81-48 SECTION "B" ENERGY MANAGEMENT SYSTEM. File: F81G

RECOMMENDATION

THAT the report from the Property Superintendent dated 1990 03 30 re: Johnson Controls Limited, Contract 81-48 Section "A" Preventative Maintenance, Contract 81-48 Section "B" Energy Management System, be received, and;
THAT contract 81-48 Section "A" Preventative Maintenance and Section "B" Energy Management System be extended with Johnson Controls from May 1, 1990 to April 30, 1991 at a cost not to exceed the current rate of inflation and with the right to cancel on thirty days written notice.

- * F4. FIRE CHIEF DATED 1990 04 02 RE: FIRE ROUTE BY-LAW. (By-law 58-90) File: D05G

RECOMMENDATION

THAT the report from the Fire Chief dated 1990 04 02 re: Fire Route By-law, be received, and;

THAT By-law 58-90, being a By-law to amend Bylaw 205-79 (Fire Route By-law) be passed.

- * F 5. MANAGER OF LICENSING AND ANIMAL CONTROL SERVICES DATED 1990 04 03 RE: MIDWAY AND AMUSEMENTS (By law 59-90). File: A15C

RECOMMENDATION

THAT the report from the Manager of Licensing and Animal Control Services dated 1990 04 03 re: Midway and Amusements, be received, and;

THAT a By-law 59-90, being a By-law to make it **lawful for** any person to engage in or be present at certain activities on The Lord's Day (Royal Crest Mall), be presented to Council.

- * F 7. DIRECTOR OF DEVELOPMENT AND PROJECT SERVICES DATED 1990 04 05 RE: FLETCHER'S GREEN - PHASE II. File: F81C07

RECOMMENDATION

THAT the report from the Director of Development and Project Services dated 1990 04 05 re: **Fletcher's Green - Phase II, be** received, and;

THAT the landscape contract for Fletcher's Green Phase II be awarded to Green Survival Landscaping in the amount of \$69,244.71 (Sixty Nine Thousand, Two Hundred and Forty Four Dollars and Seventy One Cents) and to the consulting firm of Popovich Associates in the amount of \$3,462.24 (Three Thousand, Four Hundred and Sixty Two Dollars and Twenty Four Cents) for contract administration, and;

CITY COUNCIL MINUTES 1990 04 09

- 4 -

THAT the total project cost of \$72,706.95 (Seventy Two Thousand, Seven Hundred and Six Dollars and Ninety Five Cents) be financed from the 1990 Capital Budget Account #22.375.8700.

- * I 1. JEAN CORBEIL MINISTER OF LABOUR, DATED 1990 03 14 RE: CANADIAN CENTRE FOR OCCUPATIONAL HEALTH AND SAFETY (CCOHS). File: G05G

RECOMMENDATION

THAT the correspondence from Jean Corbeil, Minister of Labour dated 1990 03 14 re: Canadian Centre for Occupational Health and Safety (CCOHS), be received.

- * I 2. J.G. MALCOLM, SECRETARY ONTARIO MUNICIPAL BOARD DATE 1990 03 09 RE: APPOINTMENT FOR HEARING #Z9000037. File: P05G

RECOMMENDATION

THAT the correspondence from J.G. Malcolm, Secretary, Ontario Municipal Board dated 1990 03 09 re: Appointment for Hearing, #Z9000037, be received. and;

THAT Staff attend in support of the City's position.

- * I 4. MICHAEL K. WOOD DEPUTY CLERK TOWN OF OAKVILLE DATED 1990 03 21 RE: 1990 FIRST INSTALLMENT REQUISITION FOR EDUCATION PURPOSES. File: A15C

RECOMMENDATION

THAT the correspondence from Michael K. Wood, Deputy Clerk, Town of Oakville dated 1990 03 21 re: 1990 First Installment requisition for education purposes, be received.

- * I 5. DAVID G. HOBBS, DEPUTY MINISTER, MINISTRY OF MUNICIPAL AFFAIRS DATED 1990 03 27 RE: FURTHER FINANCIAL ASSISTANCE FOR HOUSING UNITS. File: F65G

RECOMMENDATION

THAT the correspondence from David G. Hobbs, Deputy Minister, Ministry of Municipal Affairs dated 1990 03 27 re: Further Financial Assistance for Housing Units, be received.

- * I 6. GERRY WEINER, MINISTER OF STATE - MULTICULTURALISM AND CITIZENSHIP RE: NATIONAL CITIZENSHIP WEEK 1990 (APRIL 15 TO 21, 1990). FILE: A15C

RECOMMENDATION

THAT the correspondence from Gerry Weiner, Minister of State - Multiculturalism and Citizenship re: National Citizenship Week 1990 (April 15 to 21, 1990), be received.

CITY COUNCIL MINUTES 1990 04 09

- 5 -

- * I 7. TERRY FENTON CLERK'S ASSISTANT THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 03 28 RE: ENVIRONMENTAL ASSESSMENT OF AIR TRAFFIC MANAGEMENT IN THE TORONTO REGION. File: P40G

RECOMMENDATION

THAT the correspondence from Terry Fenton, Clerk's Assistant, The Regional Municipality of Peel dated 1990 03 28 re: Environmental Assessment of Air Traffic Management in the Toronto Region, be received.

- * I 9. ROBERT GUBBINS CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 03 29 RE: BRITANNIA SANITARY LANDFILL SITE (S.L.S.) EXTENSION OF USAGE TO APPROVED CONTOURS. File: G89G

RECOMMENDATION

THAT the correspondence from Robert Gubbins, Clerk's Assistant, The Regional Municipality of Peel dated 1990 03 29 re: Britannia Sanitary Landfill Site (S.L.S.) - Extension of Usage to Approved Contours, be received.

- * M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 03 08. File: G85P

RECOMMENDATION

THAT the minutes from The Council of the Regional Municipality of Peel, meeting held 1990 03 08, be received.

- * M 3. BRAMPTON HERITAGE BOARD MINUTES - 1990 01 18. File: G33M

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board, meeting held 1990 01 18, be received.

- * N 1. CONTRACT 90-131 - SUPPLY OF MATERIALS AND SERVICES FOR PAVEMENT MARKING APPLICATION File: F81C131

RECOMMENDATION

THAT Contract 90-131 - Supply of Materials and Services for Pavement Marking Application, be received, and;

THAT Contract 90-131 be awarded as follows:
Part "A" - Provincial Pavement Marking, Div. Of 463051 Ontario Limited, in the total revised amount of \$202,040.00 (Two Hundred and Two Thousand, and Fortv Dollars);

CITY COUNCIL MINUTES 1990 04 09

- 6 -

Part "B" - Mark-All Services, in the total amount of \$49,235.00 (Forty Nine Thousand, Two Hundred and Thirty Five Dollars);

being the lowest acceptable bids received.

- * N 2 CONTACT 90-25 - SURFACE TREATMENT. File: F81C25
.

RECOMMENDATION

THAT Contract 90-25 - Surface Treatment, be received, and;

THAT Contract 90-25 be awarded to MSO Construction Limited, in the revised total amount of \$124,800.00 (One Hundred and Twenty Four Thousand, Eight Hundred Dollars), **being the lowest acceptable bid received.**

- * N 4. CONTRACT 90-10 - TO PERFORM TREE AND SHRUB PLANTING. File: F81C10

RECOMMENDATION

THAT Contract 90-10 - To perform tree and shrub planting, be received, and;

THAT Contract 90-10 be awarded as follows:

AREA A - Environs Landscape Contracting Co. Limited, in the total revised amount of \$24,900.70 (Twenty Four Thousand, Nine Hundred Dollars and Seventy Cents). This revised amount represents additional quantities of trees and shrubs from the original tender;

AREA B - Green Survival Landscaping Limited, in the total amount of \$23,427.00 (Twenty Three Thousand, Four Hundred and Twenty Seven Dollars);

AREA C - Green Survival Landscaping Limited, in the total amount of \$23,789.00 (Twenty Three Thousand, Seven Hundred and Eighty Nine Dollars);

being the lowest acceptable bids available.

- * N 6. PROPOSAL RSP 90-02 - HORIZONTAL CONTROL NETWORK/GLOBAL POSITIONING SYSTEM File: F81C02

RECOMMENDATION

THAT Proposal RSP 90-02 - Horizontal Control Network/Global Positioning System, be received, and;

THAT the tender for the installation horizontal control network by Global Position Systems in the amount not to exceed \$100,000.00 (One Hundred Thousand Dollars) be awarded to Marshall Macklin & Monaghan Ontario Limited, and;

THAT approval be subject to Ontario Municipal Board Approval of the Debenture Programme.

CITY COUNCIL MINUTES 1990 04 09

- 7 -

- * N 7. CONTRACT NO. 90-26 - MAJOR ROAD REPAIR. File: F81C26

RECOMMENDATION

THAT Contract No. 90-26 - Major Road Repair, be received, and;

THAT Contract No. 90-26 be awarded to Associated Paving Company Ltd., in the total amount of \$1,072,781.20 (One Million, & Seventy Two Thousand, Seven Hundred & Eighty One Dollars & Twenty Cents) being the lowest acceptable bid received, and;

THAT the remaining funds in the amount of \$115,018.80 be used in conjunction with the foremention projects namely McLaughlin Road North and Kennedy Road North.

E. DELEGATIONS

- E 1. MR. LARRY ZACHER EXECUTIVE DIRECTOR, BRAMPTON CRIME PREVENTION ASSOCIATION DATED 1990 02 08 RE: PRESENTATION OF AWARDS OF THE PRIMARY SCHOOL POSTER CAMPAIGN. File: A15C

Mr. Patrick May appeared before Council to announce the winners of the Public School Poster Campaign for Brampton Clean City Week and assisted the Mayor in the presentation of the awards.

C146-90 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the delegation from Mr. Larry Zacher dated 1990 02 08 re: Presentation of Awards of the Primary School Poster Campaign, be received.

CARRIED

- E 2. MR. FRANK FUSILLO, FUSILLO PAVING CO. LTD., DATED 1990 03 30 RE: AWARDING OF CONTRACT 90-100 (RECONSTRUCTION OF CRESCENT HILL DR.). File: A15C

Mr, Fusillo appeared before Council and requested that Council give consideration to **their bid**.

C147-90 Moved by Alderman Bissell
Seconded by Alderman Miles

THAT the delegation from Mr. Frank Fusillo, Fusillo Paving Co. Ltd., dated 1990 03 30 re: Awarding of Contract 90-100 (Reconstruction fo Crescent Hill Drive), be received.

CARRIED

CITY COUNCIL MINUTES 1990 04 09

- 8 -

DEALT WITH ITEM N 3 AT THIS TIME

- N 3. CONTRACT 90-100- RECONSTRUCTION OF CRESCENT HILL DRIVE. File: F81C100

C148-90 Moved by Alderman Bissell
Seconded by Alderman Miles

THAT Contract 90-100 - Reconstruction of Crescent Hill Drive, be received, and;

THAT Contract 90-100 be awarded to Pit-On Construction Company Ltd., in the total amount of \$489,819.34 (Four Hundred & Eighty Nine Thousand, Eight Hundred & Nineteen Dollars & Thirty Four Cents), being the lowest acceptable bid received, and;

THAT included in the above-mentioned total amount is an amount of \$114,122.00 (One Hundred & Fourteen Thousand, One Hundred & Twenty Two Dollars) for the installation of Watermains and Sanitary Sewers which is subject to approval by the Council of the Regional Municipality of Peel.

CARRIED

- E 3. FIRE CHIEF DATED 1990 04 05 RE: PLAQUE PRESENTATION, FIRE DEPARTMENT WEEK MAY 21ST - 28TH. File: G8OG

Mr. Ron Weir, Director of Fire Prevention, appeared before Council with regards to Fire Department Week and the use of the North Parking Lot. The delegation also presented a plaque to the Mayor and Members of Council for their assistance in previous years to the Muscular Distrophy Campaign.

C149-90 Moved by Alderman Metzak
Seconded by Alderman Beisel

THAT the delegation from the Fire Chief dated 1990 04 05 re: Plaque Presentation, and Fire Department Week May 21st - 28th, be received, and;

THAT the week of May 21st - May 28th, 1990 be proclaimed as Fire Department Week, and;

FURTHER that the Fire Department be permitted to use the North Parking Lot, Civic Centre, for the period May 21st to May 28th, 1990.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. FIRE CHIEF DATED 1990 03 22 RE: FIRE ROUTE BY-LAW (By-law 55-90). File: D02G

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

CITY COUNCIL MINUTES 1990 04 09

- 9 -

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 04 02 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW, PART BLOCK C, REGISTERED PLAN 962, WARD 8, BRAMALEA LIMITED (By-law 57-90). File: C4E5.23

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

- * F3. PROPERTY SUPERINTENDENT DATED 1990 03 30 RE: JOHNSON CONTROLS LIMITED, CONTRACT 81-48 SECTION "A" PREVENTATIVE MAINTENANCE CONTRACT 81-48 SECTION "B" ENERGY MANAGEMENT SYSTEM. File: F81G

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

- * F 4. FIRE CHIEF DATED 1990 04 02 RE: FIRE ROUTE BY-LAW. (By-law 58-90) File: D05G

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

- * F 5. MANAGER OF LICENSING AND ANIMAL CONTROL SERVICES DATED 1990 04 03 RE: MIDWAY AND AMUSEMENTS (By-law 59-90). File: A15C

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DEPARTMENT DATED 1990 04 03 RE: BRAMPTON INTEGRATED GEOGRAPHIC INFORMATION SYSTEM (BRIGIS). File: M8

C150-90 Moved by Alderman Gibson
Seconded by Alderman Miles

THAT the report from the Commissioner of Planning and Development Department dated 1990 04 03 re: Brampton Integrated Geographic Information System (BRIGIS), be received, and;

THAT Council approve the following expenditures as included in the 1990 City budget:

- a) purchase of existing rental equipment in the amount of \$254,452.00 (Two Hundred and Fifty Four Thousand, Four Hundred **and Fifty Two** Dollars);
- b) **additional** hardware and software in the amount of \$1,300,933.00 (One Million, Three Hundred Thousand, Nine Hundred and Thirty Three Dollars).

THAT the City take possession of the above mentioned equipment prior to August 31, 1990 in order to take advantage of purchase discounts in excess of \$100,000.00 (One Hundred Thousand Dollars), and;

THAT Council approve the on-going implementation of the BRIGIS Project.

CARRIED

CITY COUNCIL MINUTES 1990 04 09

- 10 -

- * F 7. DIRECTOR OF DEVELOPMENT AND PROJECT SERVICES
DATED 1990 04 05 RE: FLETCHER'S GREEN - PHASE
II. File: F81C07

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1990 04 02. File: G23G

C151-90 Moved by Alderman Beisel
Seconded by Councillor Carter

THAT the report from the Administration and
Finance Committee dated 1990 04 02, be received.

CARRIED

- G 2 . REPORT FROM THE COMMUNITY SERVICES COMMITTEE
DATED 1990 04 02. File: G22C

C152-90 Moved by Alderman Palleschi
Seconded by Alderman Metzak

THAT the report from the Community Services
Committee dated 1990 04 02. be received.

H. UNFINISHED BUSINESS

CARRIED

I. CORRESPONDENCE

- * I 1. JEAN CORBEIL, MINISTER OF LABOUR, DATED 1990 03
14 RE: CANADIAN CENTRE FOR OCCUPATIONAL HEALTH
AND SAFETY (CCOHS). File: G05G

DEALT WITH UNDER CONSENT RESOLUTION 145-90.

- * I 2. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD
DATED 1990 03 09 RE: APPOINTMENT FOR HEARING
#Z9000037. File: P05G

DEALT WITH UNDER CONSENT RESOLUTION 145-90.

- * I 3. ANNETTE DROUILLARD, CLERK ADMINISTRATOR,
ROCHESTER TOWNSHIP DATED 1990 03 09 RE: ONTARIO
HEALTH CARE SYSTEM. File: A15C

C153-90 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT the correspondence from Annette Drouillard,
Clerk Administrator, Rochester Township dated
1990 03 09 re: Ontario Health Care System, be
received. and:

THAT the City of Brampton support the Township
of Rochester in petitioning the Minister of
Health to place a higher priority in providing
health care to all the residents of Ontario when
required.

CARRIED

CITY COUNCIL MINUTES 1990 04 09
- 11 -

- * I 4. MICHAEL K. WOOD, DEPUTY CLERK, TOWN OF OAKVILLE DATED 1990 03 21 RE: 1990 FIRST INSTALLMENT REQUISITION FOR EDUCATION PURPOSES. File: A15C

DEALT WITH UNDER CONSENT RESOLUTION 145-90.

- * I 5. DAVID G. HOBBS, DEPUTY MINISTER, MINISTRY OF MUNICIPAL AFFAIRS DATED 1990 03 27 RE: FURTHER FINANCIAL ASSISTANCE FOR HOUSING UNITS. File: F65G

DEALT WITH UNDER CONSENT RESOLUTION 145-90.

- * I 6. GERRY WEINER, MINISTER OF STATE MULTICULTURALISM AND CITIZENSHIP RE: NATIONAL CITIZENSHIP WEEK 1990 (APRIL 15 TO 21, 1990). File: A15C

DEALT WITH UNDER CONSENT RESOLUTION 145-90.

- * I 7. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 03 28 RE: ENVIRONMENTAL ASSESSMENT OF AIR TRAFFIC MANAGEMENT IN THE TORONTO REGION. File: P40G
DEALT WITH UNDER CONSENT RESOLUTION 145-90.

- * I 8. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 03 29 RE: TRAFFIC SIGNAL PHASING REASSESSMENT - REGIONAL ROAD 15 (STEELES AVENUE) AND MAIN STREET/HURONTARIO STREET, REGIONAL ROAD 15 (STEELES AVENUE) AND REGIONAL ROAD 15 (KENNEDY ROAD) - WARD 3, CITY OF BRAMPTON. File: W35S

C154-90 Moved by Alderman Fennell
 Seconded by Alderman Bissell

THAT the correspondence from Robert Gubbins, Clerk's Assistant, The Regional Municipality of Peel dated 1990 03 29 re: Traffic Signal Phasing Reassessment - Regional Road 15 (Steeles Avenue) and Main Street/Hurontario Street, Regional Road 15 (Steeles Avenue) and Regional Road 15 (Kennedy Road) - Ward 3, City of Brampton, be referred to the April 18th, 1990 Public Works Committee

CARRIED

- * I 9. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 03 29 RE: BRITANNIA SANITARY LANDFILL SITE (S.L.S.) EXTENSION OF USAGE TO APPROVED CONTOURS. File: G89G

DEALT WITH UNDER CONSENT RESOLUTION 145-90.

J. RESOLUTIONS - NONE

K. NOTICE OF MOTION - NONE

L. PETITIONS - NONE

CITY COUNCIL MINUTES 1990 04 09

_ 12 _

M. OTHER BUSINESS/NEW BUSINESS

M 1. COUNCILLOR CARTER DATED 1990 03 29 RE: CITY HALL PROJECT. File B2ON

C155-90 Moved by Councillor Carter
Seconded by Councillor Russell

THE FOLLOWING RECOMMENDATION WAS PRESENTED:

THAT the memorandum from Councillor Carter dated 1990 03 29 re: City Hall Project, be received, and;

THAT a Staff member be appointed to co-ordinate the whole project, and;

THAT a total report be brought to Council for May 14, 1990 or as soon as possible.

THE RECOMMENDATION WAS THEN SEPARATED AND VOTED ON AS FOLLOWS:

THAT the memorandum from Councillor Carter dated 1990 03 29 re: City Hall Project, be received.

CARRIED

THAT a Staff member be appointed to co-ordinate the whole project.

LOST

THAT a total report be brought to Council for May 14, 1990 or as soon as possible.

CARRIED

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

* M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL, MEETING HELD 1990 03 8. File: G85P

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

* M 3. BRAMPTON HERITAGE BOARD MINUTES - 1990 01 18. File: G33M

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

* M 4. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING HELD 1989 11 08. File: G35G

C156-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory Committee, Ward 3, meeting held 1989 11 08, be received, and;

THAT item 6b (page M4-2) re: No Parkin on County Court Blvd. be considered by Public Works in the April 18th 1990 meeting.

CARRIED

CITY COUNCIL MINUTES 1990 04 09

- 13 -

M 5. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING HELD 1990 03 01. File: G35G
THIS ITEM WAS DELETED. DEALT WITH AT LAST COUNCIL MEETING 19910 03 19.

M 6. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING HELD 1990 02 20. File: G35G

C157-90 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee, Ward 5, meeting held 1990 02 20, be received .

CARRIED

M 7. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING HELD 1990 03 20. File: G35G

C158-90 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee, Ward 5, meeting held 1990 03 20, be received.

CARRIED

M 8. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING HELD 1990 03 08. File: G35G

C159-90 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee, Ward 8, meeting held 1990 03 08, be

CARRIED

M 9. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING HELD 1990 03 15. File: G35G

C160-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory **Committee**, Ward 3, meeting held 1990 03 15, be **received, and:**

THAT the motions in 6b, page M9-3 re: proposed sidewalk for Ferndale Crescent be referred to Public Works for consideration and Safety Council advised.

CARRIED

CITY COUNCIL MINUTES 1990 04 09

_ 1 4 -

M10. CITIZENS' ADVISORY COMMITTEE, WARD 11, MEETING HELD 1990 03 21. File: G35G

C161-90 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT the minutes from the Citizens' Advisory Committee, Ward 11, meeting held 1990 03 21, vbe received.

CARRIED

N. TENDERS

- * N 1. CONTRACT 90-131 - SUPPLY OF MATERIALS AND SERVICES FOR PAVEMENT MARKING APPLICATION File: F81C131

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

- * N 2. CONTACT 90-25 - SURFACE TREATMENT. File: F81C25

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

- * N 3. CONTRACT 90-100 - RECONSTRUCTION OF CRESCENT HILL DRIVE. File: F81C100

DEALT WITH UNDER DELEGATION E2

- * N 4. CONTRACT 90-10 - TO PERFORM TREE AND SHRUB PLANTING. File: F81C10

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

- * N 5. CONTRACT NO. 90-09 - SUPPLY & DELIVERY OF DRESS UNIFORMS FOR THE FIRE, BUILDING & BY-LAW ENFORCEMENT AND TRANSIT DEPARTMENTS. File: F81C09

COUNCILLOR BEGLEY EXPRESSED A CONFLICT OF INTERES RE: SUPPLY AND DELIVERY OF DRESS UNIFORMS FOR THE FIRE, BUILDING & BY-LAW ENFORCEMENT AND TRANSIT DEPARTMENTS - SPOUSE IS EMPLOYED AS A FIRE FIGHTER.

ALDERMAN DIMARCO EXPRESSED A CONFLICT OF INTEREST RE: SUPPLY AND DELIVERY OF DRESS UNIFORMS FOR THE FIRE BUILDING & BY-LAW

ENFORCEMENT AND TRANSIT DEPARTMENTS - SPOUSE IS EMPLOYED BY ONE OF THE SUPPLIERS.

C162-90 Moved by Councillor Andrews
Seconded by Councillor Robertson

THAT Contract No. 90-09 - Supply & Delivery of Dress Uniforms for the Fire, Building & By-law Enforcement and Transit Departments, be received, and;

THAT Contract No. 90-09 be awarded as follows:

CITY COUNCIL MINUTES 1990 04 09

- 15 -

PART "A"

-Tunics, Trousers	-Aero Mode Limited
-Shirts	-Empire Shirt Mfg.Co.Ltd.
-Hats	-Muir Cap & Regalia

PART "B"

-Tunics, Skirts, Slacks	-Aero Mode Limited
-Shirts	-Empire Shirt Mfg.Co.Ltd.
-Hats	-Muir cap & Regalia

PART "C"

-Windbreakers, Trousers, Slacks	-Tailored Uniforms Ltd.
-Ties, Shirts, Blouses	-R. Nicholls Distributors Inc.

PART "D"

-Windbreakers, Trousers, Slacks	-Tailored Uniforms Ltd.
-Ties, Shirts, Blouses	-R. Nicholls Distributors Inc.
-Hats	-No Award

PART "E"

-Tunics, Pants, Cardigans, Skirts	-Aero Mode Limited
-Shirts, Blouses	-R. Nicholls Distributors Inc.

PART "F"

-Blazers, Pants	-Aero Mode Limited
-Shirts	-R. Nicholls Distributors Inc.

all at the unit prices tendered and all being the lowest acceptable bids received.

CARRIED

- * N 6. CONTRACT NO. 90-02 - HORIZONTAL CONTROL NETWORK/GLOBAL POSITIONING SYSTEM File: F81C02

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

- * N 7. CONTRACT NO. 90-26 - MAJOR ROAD REPAIR. File: F81C26

DEALT WITH UNDER CONSENT RESOLUTION C145-90.

O. BY-LAWS

C163-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 49-90 to 59-90 as listed on the Council meeting agenda dated 1990 04 09 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

CITY COUNCIL MINUTES 1990 04 09

- 16 -

- 49-90 To change the name of Morris Avenue
(Registered Plan M350)
- 50-90 To accept and assume certain lands
as parts of public highways
(Dawnridge Trail, Clifton Court,
Whitmore Court, Manor Place,
Waverly Place, Oakridge Court,
Windham Place and Mount Forest
Drive).
- 51-90 To accept and assume certain lands
as parts of public highways (Mara
Crescent, Raine Court and Sproule
Drive).
- 52-90 To appoint Property Standards
Officers.
- 53-90 To appoint Municipal By-law
Enforcement Officers.
- 54-90 To accept and assume certain lands
as parts of public highways
(Driftwood Crescent, Oleander
Crescent, Cassander Crescent,
Ventnore Place and Sandalwood
Parkway).
- 55-90 To establish certain lands as parts
of public highways (Richvale
Drive).
- 56-90 **To amend** By-law 205-79 (Fire Route
By-law).
- 57-90 To authorize the execution of a
lease with Bell Cellular Inc.
- 58-90 To amend By-law 151-88, as amended
(Part of Lot 5, Concession 4,
E.H.S. in the geographic Township
of Chinguacousy).
- 59-90 To amend By-law 205-79 (Fire Route
By-law) .

P. "IN CAMERA" ITEM - PROPERTY MATTERS

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND LITIGATION MATTER.

C164-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 60-90 listed on the Council meeting agenda dated 1990 04 09 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto .

CARRIED

CITY COUNCIL MINUTES 1990 04 09

- 17 -

60-90 To confirm the proceedings of the
Council meeting held 1990 04 09.

Q. ADJOURNMENT

C165-90 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT this Council do now adjourn and agree to meet again
on Monday, April 23rd, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED 10:54 P.M.

KENNETH WHILLIANS MAYOR

R.D TUFTS ACTING CLERK

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 05 07 AT 10:30 A.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150
CENTRAL PARK DRIVE, BRAMPTON.**

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor E. Carter - Arrived at 10:35 a.m.
Councillor P. Robertson
Councillor F. Russell
Alderman P. Beisel
Alderman L. Bissell
Alderman S. DiMarco
Alderman P. Palleschi
Alderman J. Sprovieri
Alderman G. Miles - Arrived at 10:37 a.m.
Alderman E. Ludlow
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Councillor R. Begley - Vacation
Alderman J. Hutton
Alderman S. Fennell - Other Municipal Business

A APPROVAL OF AGENDA

A 1. AGENDA FOR SPECIAL COUNCIL MEETING DATED 1990 05 07.

C199-90 Moved by Alderman DiMarco
Seconded by Alderman Ludlow

THAT the Agenda for the Special Council meeting
dated 1990 05 07, be approved as printed,
circulated.

CARRIED

B. CONFLICTS OF INTEREST - Nil

C. IN-CAMERA ITEM - PROPERTY MATTER

COUNCIL RESOLVED TO GO IN-CAMERA TO DISCUSS A
PROPERTY MATTER.

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA TO
DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF
COMMITTEE OF THE WHOLE "IN CAMERA STAFF WERE
INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE IN CAMERA"IN THE PROPERTY
MATTER.

COUNCIL ROSE FROM "IN-CAMERA" TO CARRY ON WITH THE
ORDER OF THE DAY.

SPECIAL CITY COUNCIL MINUTES 1990 05 07

- 2 -

F. BY-LAWS

C200-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 74-90 listed on the Special Council meeting agenda dated 1990 05 07 be given the required number of readings, taken as read, and **signed by the** Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

74-90 To confirm the proceedings of the Special Council meeting held 1990 05 07.

G. ADJOURNMENT

C201-90 Moved by Alderman Gibson
Seconded by Alderman Ludlow

THAT this Council do now adjourn and agree to meet again on Monday, May 14th, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:55 A.M

RHODA BEGLEY ACTING MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 05 14 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell - arrived at 7:50 p.m.
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 05 14.

C202-90 Moved by Alderman Bissell
Seconded by Councillor Carter

THAT the Agenda for the Council meeting dated
1990 05 14, be approved as printed, circulated
and amended.

CARRIED

ADD:

E 6.MS. MARIANNE GALLIFORD, STAFF ADVISOR
TEEN- ADD/O.S.A.I.D., DATED 1990 04 11 RE: SAFE
DRIVING WEEK, MAY 13 TO 21, 1990.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN BISSELL - F3 - ENCROACHMENT OF BUILDING
AT 17 MOORE STREET ONTO MOORE STREET - DECLARED
A CONFLICT OF INTEREST AND REFRAINED FROM
DISCUSSION AND VOTING ON THE MATTER AS SHE IS IN
THE APPRAISAL BUSINESS.

CITY COUNCIL MINUTES 1990 05 14

- 2 -

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 04 23.

C203-90 Moved by Alderman Palleschi
Seconded by Councillor Begley

THAT the Minutes of the Regular Council Meeting held 1990 05 23, be approved as printed and circulated.

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1990 05 07.

C204-90 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT the Minutes of the Special Council Meeting held 1990 05 07, be approved as printed and circulated

CARRIED

D. CONSENT MOTION

C205-90 Moved by Councillor Begley
Seconded by Alderman Palleschi

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

CARRIED

* F 1 COMMISSIONER OF PLANNING AND DEVELOPMENT AND

POLICY PLANNER DATED 1990 04 24 RE: INFILL HOUSING RESTRICTIONS, MAIN STREET SOUTH DISTRICT (By-law 75-90). File: P05G

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development and the Policy Planner dated 1990 04 24 re: Infill Housing Restrictions, Main Street South District, be received, and;

THAT City Council receive the staff report entitled "Infill Housing Restrictions, Main Street South District" dated April 24, 1990, and;

THAT Council extend the term of the interim control by-law (320-89) in effect for the Main **Street South District for** a further period of **Six months (to December 11, 1990),** and;

CITY COUNCIL MINUTES 1990 05 14

- 3 -

THAT Council enact By-law 75-90, being a By-law to amend interim control by-law 320-89 applicable to part of the area subject to By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law)

- * F 2. CITY CLERK / DIRECTOR OF ADMINISTRATION DATED 1990 04 30 RE: FORM 37 - SUPPLEMENTARY STATEMENT ON CANDIDATES DISCLOSURE - PART II.
File: G60G

RECOMMENDATION:

THAT the report from the City Clerk / Director of Administration dated 1990 04 30 re: Form 37 Supplementary Statement on Candidates Disclosure - Part II, be received. File: B05G

- * F 3. COMMISSIONER OF PUBLIC WORKS AND BUILDING AND DEPUTY CITY SOLICITOR DATED 1990 05 07 RE: ENCROACHMENT OF BUILDING AT 17 MOORE STREET ONTO MOORE STREET (By-law 77-90). File: B05G

ALDERMAN BISSELL - F3 - ENCROACHMENT OF BUILDING AT 17 MOORE STREET ONTO MOORE STREET - DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER AS SHE IS IN THE APPRAISAL BUSINESS.

RECOMMENDATION:

THAT the report from Commissioner of Public Works and Building and Deputy City Solicitor dated 1990 05 07 re: Encroachment of Building at 17 Moore Street onto Moore Street (By-law 77 90), be received, and;

THAT Council enact By-law 77-90, being a By-law to authorize the encroachment of part of a building, porch steps and walkway located at 17 Moore Street upon part of Moore Street.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 05 08 RE: APPLICATION TO AMEND BY-LAW 56-83 PART OF LOT 1, CONCESSION 7, N.D. (TORONTO GORE) WARD 10, PART OF BLOCK 4, PLAN 43M-891 STEELES-AIRPORT DEVELOPMENTS INC. (By-law 78-90) File: P25G.

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 05 08 re: Application to Amend By-law 56-83, Part of Lot 1, Concession 7, N.D. (Toronto Gore), Ward 10, Part of Block 4, Plan 43M-891 Steeles-Airport Developments Inc., be received, and;

THAT Council enact the zoning by-law amendment, By-law 78-90, being a By-law to amend By-law 56 83 (part of Lot 1, Concession 7, Northern Division in the geographic Township of Toronto Gore).

- * F 6. POLICY PLANNER, PLANNING AND DEVELOPMENT DEPARTMENT DATED 1990 05 09 RE: PROPOSED MINISTER'S MODIFICATIONS, PARKWAY BELT WEST INDUSTRIAL SECONDARY PLAN, OFFICIAL PLAN AMENDMENT NUMBER 166. File: P25G

RECOMMENDATION:

THAT the report from the Policy Planner, Planning and Development Department dated 1990 05 09 re: Proposed Minister's Modifications, Parkway Belt West Industrial Secondary Plan, Official Plan Amendment Number 166, be received, and;

THAT Modifications Numbers 1 through 7, as outlined in this report be endorsed, and the Ministry of Municipal Affairs be informed accordingly.

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 05 10 RE: PEEL MEMORIAL HOSPITAL 10 KM ROAD RACE, MAY 27, 1990, OUR FILE: S-27/90. File C20C

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 05 10 re: Peel Memorial Hospital 10 km Road Race May 27, 1990, be received, and;

THAT it be subject to the City's application requirements.

- * F 8. ASSISTANT CLERK DATED 1990 05 11 RE: PART LOT CONTROL. EXEMPTION. FIRST GULF BUSINESS PARK INC. - WARD 3, REGISTERED PLAN 43M-947. (By-law 79-90) File P35P

RECOMMENDATION:

THAT the report from the Assistant Clerk dated 1990 05 11 re: Part Lot Control Exemption, First Gulf Business Park Inc. - Ward 3, Registered Plan 43M-947, be received, and;

"THAT the request for Part Lot Control exemption be approved and a by-law exempting Blocks 4, 5, 6, 7, 9 and 10 on Registered Plan 43M-947 be presented to City Council."

- * I 1. MR. LAWLESS, PRESIDENT AND CHIEF EXECUTIVE OFFICER OF CANADIAN NATIONAL DATED 1990 04 10 RE: GO TRANSIT IMPROVEMENTS. File: T50G

RECOMMENDATION:

THAT the correspondence from Mr. Lawless, President and Chief Executive Officer of Canadian National dated 1990 04 10 re: Go Transit Improvements, be received.

CITY COUNCIL MINUTES 1990 05 04

- 5 -

- * I 2. MR. CLIFFORD J. BERINI, REEVE, CORPORATION OF THE TOWNSHIP OF OLIVER DATED 1990 04 03 RE: MEECH LAKE ACCORD. File: G70G

RECOMMENDATION:

THAT the correspondence from Mr. Clifford J. Berini, Reeve, Corporation of The Township of Oliver dated-1990 04 03 re: Meech Lake Accord, be received.

- * I 5. MR. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1990 04 27 RE: APPOINTMENT FOR HEARING #V9000083. File: G70G

RECOMMENDATION:

THAT the correspondence from Mr. J.G. Malcolm, Secretary, Ontario Municipal Board dated 1990 04 27 re: Appointment for Hearing #V9000083, a be received, and;

THAT Staff attend in support of the City's position.

- * I 6. MR. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1990 04 25 RE: APPOINTMENT FOR HEARING #V8800241. File: G70G

RECOMMENDATION:

THAT the correspondence from Mr. J.G. Malcolm, Secretary, Ontario Municipal Board dated 1990 04 25 re: Appointment for Hearing #V8800241, be received, and;

THAT Staff attend in support of the City's position.

- * I 7. MR. HAROLD WALLS COUNTY CLERK COUNTY OF OXFORD DATED 1990 05 02 RE: COUNTY OF OXFORD RESOLUTION - LABOUR AND HEALTH TAX NEGOTIATIONS. File: G7 OG

RECOMMENDATION:

THAT the correspondence from Mr. Harold Halls, County Clerk, County of Oxford dated 1990 05 02 re: County of Oxford Resolution - Labour and Health Tax Negotiations, be received.

- * I 8. MR. HARRY CHADWICK, M.P., BRAMPTON-MALTON HOUSE OF COMMONS DATED 1990 04 30 RE: NATIONAL CONGRESS OF ITALIAN CANADIANS. File: C20C

RECOMMENDATION:

THAT the correspondence from Mr. Harry Chadwick, M.P., Brampton-Malton, House of Commons dated 1990 04 30 re: National Congress of Italian Canadians, be received.

CITY COUNCIL MINUTES 1990 05 14

- 6 -

- * I 10. MR. LOUIS H. PARSONS, CHAIRMAN, GO TRANSIT DATED 1990 05 03 RE: IMPROVED GO TRANSIT SERVICE.
File T04G

RECOMMENDATION:

THAT the correspondence from Mr. Louis H. Parsons, Chairman, GO Transit dated 1990 05 03 re: Improved-GO Transit service, be received, and

THAT it be referred to Staff for a report.

- * I 11. MR. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 02 RE: REGIONAL ASSUMPTION OF BOVAIRD DRIVE, HIGHWAY 410 TO AIRPORT ROAD - CITY OF BRAMPTON, WARD 7, 10 AND 11. File G85P

RECOMMENDATION:

THAT the correspondence from Mr. Robert Gubbins, Clerk's Assistant, Regional Municipality of Peel dated 1990 05 02 re: Regional assumption of Bovaird Drive, Highway 410 to Airport Road City of Brampton, Wards 7, 10 and 11, be received, and;

THAT it be referred to Staff for a report.

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 04 12. File: G20G

RECOMMENDATION:

THAT the minutes from the Council of the Regional Municipality of Peel meeting held 1990 04 12. be received.

- * M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 04 26. File: G20G

RECOMMENDATION:

THAT the minutes from the Council of the Regional Municipality of Peel meeting held 1990 04 26, be received.

- * M 3. BRAMPTON HERITAGE BOARD MINUTES, MEETING HELD 1990 03 22. File: G33M

RECOMMENDATION:

THAT the minutes from the Brampton Heritage Board meeting held 1990 03 22, be received.

- * M 4. TRI-MUNICIPAL COMMITTEE MINUTES, MEETING HELD 1990 04 06. File: G37G

RECOMMENDATION:

THAT the minutes from the Tri-Municipal Committee meeting held 1990 04 06, be received.

- * N 1. CONTRACT 90-112 - RECONSTRUCTION AND WIDENING OF TOMKEN ROAD FROM STEELES AVENUE TO WILKINSON ROAD (SOUTH LEG). File: F81C112

RECOMMENDATION:

THAT Contract 90-112 - Reconstruction and widening of Tomken Road from Steeles Avenue to Wilkinson Road (South Leg) be received, and;

THAT Contract No. 90-112 be awarded to Quadsons Construction Ltd., in the total amount of \$836,015.10, (Eight Hundred and Thirty Six Thousand, & Fifteen Dollars & Ten Cents), being the lowest acceptable bid received.

- * N 2. CONTRACT NO. 90-20 - SUPPLY OF HOT MIX ASPHALT. File: F81C20

RECOMMENDATION:

That Contract 90-20 - Supply of hot mix asphalt, **be received, and;**

THAT Contract 90-20 be awarded to Graham Bros. Construction Limited at the unit prices tendered plus the application taxes, in a revised amount not to exceed \$380,000.00 (Three Hundred & Eighty Thousand Dollars) being the lowest bid received.

- * N 3. CONTRACT NO. 90-17 - SUPPLY, DELIVERY & INSTALLATION OF CARPET, AND RESILIENT FLOORING FOR THE NEW BRAMPTON CITY HALL. File F81C17

RECOMMENDATION:

THAT Contract No.90-17 - Supply, delivery and installation of carpet, and resilient flooring for the new Brampton City Hall be received and;

THAT Contract No. 90-17 be awarded to Thomcorp Designs Ltd. in the total amount of \$313,465.69 (Three Hundred & Thirteen Thousand, Four Hundred & Sixty Five Dollars & Sixty Nine Cents) being the lowest acceptable bid received.

- * N 4 CONTRACT NO 90-19 - SUPPLY & INSTALLATION OF CONCRETE PRIVACY FENCING AT THE VICTORIA PARK SOCCER FIELD. File F81C19

RECOMMENDATION:

THAT Contract No. 90-19 - Supply & installation of concrete privacy fencing at the Victoria Park soccer field, be received, and;

THAT Contract No. 90-19 be awarded to International Fence Limited, in the total amount of \$67,000.00 (Sixty Seven Thousand Dollars) being the lowest acceptable bid received, and;

THAT the Treasurer should be authorized to transfer \$3,500.00 from Reserve #4 to complete the bridge financing, and;

THAT the Treasurer return all bridge financing to Reserve #4 upon receipt of the signed loan

agreement from the Soccer Clubs.

CITY COUNCIL MINUTES 1990 05 14

- 8 -

- * **N 5. CONTRACT NO. 90-111 - RECONSTRUCTION OF CASTLEMORE ROAD (NO. 10 SIDEROAD) FROM AIRPORT ROAD TO GOREWAY DRIVE. File F81C111**

RECOMMENDATION:

THAT Contract No. 90-111 - Reconstruction of Castlemore Road (No. 10 Sideroad) from Airport Road to Goreway Drive, be received, and;

THAT Contract No. 90-111 be awarded to Keeway Construction Company Ltd., in the total amount of \$675,112.80 (Six Hundred & Seventy Five Thousand, One Hundred & Twelve Dollars & Eighty Cents) being the lowest acceptable bid received.

E. DELEGATIONS

- E 1 MS. JOANNE BODNAR, SPECIAL EVENTS SUPERVISOR, HALTON HILLS AND THE TOWN CRIER OF HALTON HILLS DATED 1990 01 23 RE: CROWN LIFE PARTICIPATION.
File: C20C

The Halton Town Crier appeared before Council and issued a challenge to the City of Brampton on behalf of the Mayor and Council with respect to the Crown Life Participation.

C205-90 Moved by Alderman Palleschi
Seconded by Councillor Begley

THAT the delegation from Ms. Joanne Bodnar, Special Events Supervisor, Halton Hills and the Town Crier of Halton Hills dated 1990 01 23 Re: Crown Life Participation, be received, and;

THAT the **City of Brampton will win the** challenge.

CARRIED

- E 2. MR .JOHN FRASER, LEADERSHIP PLUS LTD. DATED 1990 04 24 RE: SUMMER STOCK PROGRAM - HERITAGE THEATRE - JULY AND AUGUST 1990 File: G20G

Mr. John Fraser spoke on behalf of Leadership Plus Ltd. and asked for Council r S continued support of the Summer Stock Program.

C206-90 Moved by Alderman Palleschi
Seconded by Councillor Begley

THAT the delegation from Mr. John Fraser, **Leadership Plus Ltd.** dated 1990 04 24 re: **Summer Stock Program - Heritage Theatre - July** and August 1990, be received.

CARRIED

CITY COUNCIL MINUTES 1990 05 14

- 9 -

E 3 MS. TRISHA LEFLER DEVELOPMENT CO-ORDINATOR THE
PEEL MEMORIAL HOSPITAL FOUNDATION DATED 1990 05 03
RE: BRAMPTON RUN FOR HEALTH - SUNDAY MAY 27
1990. File: G20D

Mr. Keith Russell spoke on behalf of Peel Memorial Hospital Foundation and asked for Council's support of the run and hoped that all Council would participate.

C207-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of Mr. Keith Russell, Development Co-ordinator, the Peel Memorial Hospital Foundation dated 1990 05 03 re: Brampton Run for Health - Sunday, May 27, 1990 be received, and;

THAT the request be subject to the applicant applying for a road occupancy permit.

CARRIED

E 4. MR. JOHN DORAN, CHAIRMAN, SAFETY COUNCIL
COMMITTEE DATED 1990 05 07 RE: BICYCLE SAFETY
WEEK. File G80G

Mr. Gary Heighington spoke on behalf of the Safety Council and requested Council to proclaim the week of May 20 to 26 "Bicycle Safety Week" in Brampton.

C208-90 Moved by Alderman Bissell
Seconded by Councillor Carter

THAT the delegation of Mr. Gary Heighington, a member of the Safety Council Committee dated 1990 05 07 re: Bicycle Safety Week, be received, and:

THAT the week of May 20 to May 26, 1990 be proclaimed "Bicycle Safety Week" in the City of Brampton .

CARRIED

E 5. MS. MARIANNE GALLIFORD, 175TH ANNIVERSARY,
PICNIC CHAIRMAN DATED 1990 04 11 RE:
CHURCHVILLE 175TH ANNIVERSARY PICNIC 1990 07 14.
File: G20D.

Ms. Marianne Galliford invited Council to attend the Churchville 175th Anniversary Picnic on July 14, 1990.

C209-90 Moved by Alderman Hutton
Seconded by Alderman Beisel

THAT the delegation from Ms. Marianne Galliford, 175th Anniversary, Picnic Chairman, dated 1990 04 11 re: Churchville 175th Anniversary Picnic, 1990 07 14, be received, and;

THAT the request for road closures on July 14th be allowed from 1.00 p.m. until 10.00 p.m. with the exception of access for emergency vehicles, and;

CITY COUNCIL MINUTES 1990 05 14

- 10 -

THAT the request be subject to the applicant applying for a road occupancy permit.

CARRIED

E 6.MS. MARIANNE GALLIFORD STAFF ADVISOR TEEN-
ADD/O.S.A.I.D., DATED 1990 04 11 RE: SAFE
DRIVING WEEK, MAY 13 TO 21, 1990.

Mr. Glen Rutridge spoke on behalf of TeenAdd/O.S.A.I.D. and thanked Council for their support in the program.

C210-90 Moved by Alderman Hutton
 Seconded by Alderman Beisel

THAT the delegation from Mr. Glen Rutridge, Teen-Add/O.S.A.I.D. dated 1990 04 11 re: Safe Driving Week May 13 to 21, 1990, be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT AND
POLICY PLANNER DATED 1990 04 24 RE: INFILL
HOUSING RESTRICTIONS, MAIN STREET SOUTH DISTRICT
(By-law 75-90). File: P05G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

- * F 2. CITY CLERK / DIRECTOR OF ADMINISTRATION DATED
1990 04 30 RE: FORM 37 - SUPPLEMENTARY STATEMENT
ON CANDIDATES DISCLOSURE - PART II. File: G60G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

- * F 3. COMMISSIONER OF PUBLIC WORKS AND BUILDING AND
DEPUTY CITY SOLICITOR DATED 1990 05 07 RE:
ENCROACHMENT OF BUILDING AT 17 MOORE STREET ONTO
MOORE STREET (BY-law 77-90). File: B05G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1990 05 08 RE: APPLICATION TO AMEND BY-LAW 56-83
PART OF LOT 1, CONCESSION 7, N.D. (TORONTO GORE)
WARD 10, PART OF BLOCK 4, PLAN 43M-891 STEELES-
AIRPORT DEVELOPMENTS INC. (By-law 78-90) File:
P25G.

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

- * F 5. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1990 05 07 RE- ADDRESS FOR CITY HALL. File:
B03N.

C211-90 Moved by Alderman Fennell
 Seconded by Councillor Andrews

THAT the report from the Commissioner of Public Works and Building dated 1990 05 07 re: Address for City Hall, be received, and;

THAT the address for the new City Hall is 2 Wellington Street West.

CITY COUNCIL MINUTES 1990 05 14

_ 11 _

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 10 YEARS, 7 DAYS, 0 ABSENT.

IN FAVOUR

OPPOSED

ABSENT

Alderman Bissell	Alderman Gibson
Alderman Fennell	Alderman Metzak
Alderman Palleschi	Councillor Russell
Councillor Andrews	Mayor Whillians
Alderman Miles	Councillor Carter
Alderman Beisel	Councillor Begley
Councillor Robertson	Alderman Sprovieri
Alderman DiMarco	
Alderman Hutton	
Alderman Ludlow	

- * F 6. POLICY PLANNER, PLANNING AND DEVELOPMENT DEPARTMENT DATED 1990 05 09 RE: PROPOSED MINISTER'S MODIFICATIONS, PARKWAY BELT WEST INDUSTRIAL SECONDARY PLAN OFFICIAL PLAN AMENDMENT NUMBER 166. File: P25G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING RE: PEEL MEMORIAL HOSPITAL 10 KM ROAD RACE, MAY 27, 1990, OUR FILE: S-27/90. File C20C

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

- * F 8. ASSISTANT CLERK DATED 1990 05 11 RE: PART LOT CONTROL EXEMPTION. FIRST GULF BUSINESS PARK INC. - WARD 3, REGISTERED PLAN 43M-947. (By-law 79-90) File P35P

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

I. CORRESPONDENCE

- * I 1. MR. LAWLESS, PRESIDENT AND CHIEF EXECUTIVE OFFICER OF CANADIAN NATIONAL DATED 1990 04 10 RE: GO TRANSIT IMPROVEMENTS. File: T50G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

- * I 2. MR. CLIFFORD J. BERINI, REEVE, CORPORATION OF THE TOWNSHIP OF OLIVER DATED 1990 04 03 RE: MEECH LAKE ACCORD. File: G70G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

- * I 3 MR. JOHN OTTEMBRAJT DATED 1990 04 17 RE: ALLOCATION OF FUNDS TOWARDS THE INTERNATIONAL SOCCER TOURNAMENT REGISTRATION. File: C15G

C212-90 Moved by Alderman Beisel
Seconded by Alderman Palleschi

THAT the correspondence from Mr. John Ottembrajt dated 1990 04 17 re: Allocation of Funds Towards the International Soccer Tournament Registration, be received, and;

THAT the City contribute the amount of \$1,650.00 to this International event. and;

CITY COUNCIL MINUTES 1990 05 14

- 12 -

THAT it be charged to the Council Promotional account.

CARRIED

I 4. MR. ROBERT GUBBINS, CLERK'S ASSISTANT, REGIONAL MUNICIPALITY OF PEEL DATED 1990 04 21 RE: WIDENING OF STEELES AVENUE WEST, WINDMILL BOULEVARD TO WINSTON CHURCHILL BOULEVARD - CITY OF BRAMPTON WARDS 4 AND 6. File: P40G

C213-90 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the correspondence from Mr. Robert Gubbins, Clerk's Assistant, Regional Municipality of Peel dated 1990 04 21 re: Widening of Steeles Avenue West, Windmill Boulevard to Winston Churchill Boulevard - City of Brampton, Wards 4 and 6, be received, and;

THAT the Council of the City of Brampton disagree with the recommendation, since Steeles Avenue is already totally congested to the point where motorists go out of their way to avoid it during morning rush hour, and;

THAT we urge the Region of Peel to reconsider its decision for the budget year 1991.

CARRIED

* I 5. MR. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1990 04 27 RE: APPOINTMENT FOR HEARING #V9000083. File: G70G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* I 6. MR. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1990 04 25 RE: APPOINTMENT FOR HEARING #V8800241. File: G70G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* I 7. MR. HAROLD HALLS, COUNTY CLERK, COUNTY OF OXFORD DATED 1990 05 02 RE: COUNTY OF OXFORD RESOLUTION - LABOUR AND HEALTH TAX NEGOTIATIONS. File: G70G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* I 8. MR. HARRY CHADWICK, M.P., BRAMPTON-MALTON HOUSE OF COMMONS DATED 1990 04 30 RE: NATIONAL CONGRESS OF ITALIAN CANADIANS. File: C20C

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

CITY COUNCIL MINUTES 1990 05 14

- 13 -

I 9. MR. BRIAN KNOTT, SOLICITOR / CLERK, THE CORPORATION OF THE CITY OF CHATHAM DATED 1990 05 01 RE: USE OF REFILLABLE SOFT DRINK BEVERAGE CONTAINERS. File A15C

C214-90 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the correspondence from Mr. Brian Knott, Solicitor / Clerk, The Corporation of the City of Chatham dated 1990 05 01 re: Use of refillable soft drink beverage containers, be received, endorsed and further circulated as recommended on I9-2.

CARRIED

* I 10. MR T. LOUIS H. PARSONS. CHAIRMAN. GO TRANSIT DATED 1990 05 03 RE: IMPROVED GO TRANSIT SERVICE.
File T04G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* I 11. MR. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 02 RE: REGIONAL ASSUMPTION OF BOVAIRD DRIVE, HIGHWAY 410 TO AIRPORT ROAD - CITY OF BRAMPTON, WARD 7, 10 AND 11. File G85P

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

M OTHER BUSINESS/NEW BUSINESS

* M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 04 12. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 04 26. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* M 3 BRAMPTON HERITAGE BOARD MINUTES MEETING HELD 1990 03 22. File: G33M

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* M 4. TRI-MUNICIPAL COMMITTEE MINUTES, MEETING HELD 1990 04 06. File: G37G

DEALT WITH **UNDER** CONSENT RESOLUTION C205-90.

* M 5. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING HELD 1990 04 05. File: G35G

C215-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the minutes from the Citizens' Advisory Committee Ward 2 meeting, held 1990 04 05, be received.

CARRIED

CITY COUNCIL MINUTES 1990 05 14

- 14 -

M 6. CITIZENS' ADVISORY COMMITTEE WARD
HELD 1990 04 11. File: G35G

C216-90 Moved by Alderman Miles
Seconded by Councillor Carter

THAT the minutes from the Citizens' Advisory Committee Ward
7 meeting, held 1990 04 11, be received.

CARRIED

M 7. CITIZENS' ADVISORY COMMITTEE WARD 8, MEETING
HELD 1990 04 12. File: G35G

C217-90 Moved by Alderman Ludlow
Seconded by Alderman Palleschi

THAT the minutes from the Citizens' Advisory Committee Ward
8 meeting, held 1990 04 12, be received.

CARRIED

M 8. CITIZENS' ADVISORY COMMITTEE, WARD 11, MEETING
HELD 1990 04 18. File: G35G

C218-90 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT the minutes from the Citizens' Advisory
Committee Ward 11 meeting, held 1990 04 18, be
received.

CARRIED

N. TENDERS

*N 1. CONTRACT 90-112 - RECONSTRUCTION AND WIDENING OF
TOMKEN ROAD FROM STEELES AVENUE TO WILKINSON
ROAD (SOUTH LEG). File: F81C112

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* N 2. CONTRACT NO. 90-20 - SUPPLY OF HOT MIX ASPHALT.
File: F81C20

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* N 3. CONTRACT NO. 90-17 - SUPPLY, DELIVERY &
INSTALLATION OF CARPET, AND RESILIENT FLOORING
FOR THE NEW BRAMPTON CITY HALL. File F81C17

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

*N 4. CONTRACT NO. 90-19 - SUPPLY & INSTALLATION OF
CONCRETE PRIVACY FENCING AT THE VICTORIA PARK
SOCCER FIELD. File F81C19

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

* N 5. CONTRACT NO. 90-111 - RECONSTRUCTION OF
CASTLEMORE ROAD (NO. 10 SIDEROAD) FROM AIRPORT
ROAD TO GOREWAY DRIVE. File F81C111

DEALT WITH UNDER CONSENT RESOLUTION C205-90.

CITY COUNCIL MINUTES 1990 05 14

- 15 -

O. BY-LAWS

C219-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 75-80 to 81-90 as listed on the Council meeting agenda dated 1990 05 14 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

75-90 To amend interim control By-law
320-89 applicable to part of the
area subject to By-law 200-82
(former Town of Brampton
Comprehensive Zoning By-law).

76-90 To appoint Municipal By-law
Enforcement Officers.

77-90 To authorize the encroachment of
part of a building, porch steps and
walkway located at 17 Moore Street
upon part of Moore Street.

78-90 To amend By-law 56-83 (part of Lot
1, Concession 7, Northern 1 Division
in the geographic Township of
Toronto Gore).

79-90 To prevent the application of part
lot control to part of Registered
Plan 43M-947 (First Gulf Business
Park Inc.)

80-90 To authorize the sale of Block G on
Registered Plan M-153.

P. "IN CAMERA" ITEM - PROPERTY MATTER

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTER.

C220-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 81-90 listed on the Council meeting agenda dated 1990 05 14 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

81-90 To confirm the proceedings of
Council meeting held 1990 05 14.

CITY COUNCIL MINUTES 1990 05 14

- 16 -

Q ADJOURNMENT

C221-90 Moved by Alderman Beisel
 Seconded by Alderman Palleschi

THAT this Council do now adjourn to meet again on Monday, May 28, 1990 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:35 PM

KENNETH G. WHILLIAMS MAYOR

R. D. TUFTS	ACTING CLERK
-------------	--------------

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 05 28 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK **DRIVE**, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 05 28.

C222-90 Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT the Agenda for the Council meeting dated
1990 05 28, be approved as printed, circulated,
and amended.

CARRIED

ADD:

I 9. MS. SUSAN BURNS, SENIOR PLANNING OFFICER,
CHIGUACOUSY HEALTH SERVICES CENTRE DATED 1990 05
15 RE: MAY 19, 1990 PUBLIC MEETING. File: F80G

M 5. COUNCILLOR ROBERTSON - LANDFILL SITE
N 3. CONTRACT NO. 90-110 - RECONSTRUCTION OF GOREWAY
DRIVE FROM CASTLEMORE ROAD TO COUNTRYSIDE DRIVE.
File: F81C110

DELETE:

E 5. MR. PETER NYCZ DATED 1990 05 24 RE: APPLICATION
TO AMEND THE ZONING BY-LAW PART LOT 16
CONCESSION 2, E.H.S. WARD 2, CONSERVATION DRIVE
BY-LAW 82-90). FILE: C2E16.6 AND C2E16.5

F 1 COMMISSIONER PLANNING AND DEVELOPMENT DATED
1990 05 15 RE: APPLICATION TO AMEND THE ZONING
BY-LAW PART LOT 16, CONCESSION 2, E.H.S. WARD 2
CONSERVATION DRIVE (By-law 82-90). File:
C2E16.6, C2E16.5.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN FENNEL - P098-90 - L.D.C.M. INVESTMENTS LIMITED PART LOT 8, CON. 1, W.H.S. (MURRAY STREET) DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER AS SHE HAS BUSINESS DEALINGS WITH THE APPLICANT.

B 2. COUNCILLOR ROBERTSON - ITEM F 10. - PROPOSED MINISTER'S MODIFICATIONS, SNELGROVE SECONDARY PLAN OFFICIAL PLAN AMENDMENT NUMBER 170 AND
G 1. P092-90 BRAMPTON WEST 6-2 - PART LOT 16, CON. 1, W.H.S. (CHINGUACOUSY TOWNSHIP) - WARD 2 - DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THESE MATTERS AS HE AND HIS WIFE ARE MINORITY SHAREHOLDERS OF LAND IN THE AREA.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 05 14.

C223-90 Moved by Alderman Hutton Seconded by Alderman Beisel

THAT the Minutes of the Regular Council Meeting held 1990 05 14, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C224-90 **Moved by** Councillor Begley
Seconded by Councillor Carter

THAT Council hereby approves of the following items and that the various Officials of the **Corporation** are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

CARRIED

* F 2. DEPUTY CITY SOLICITOR DATED 1990 05 17 RE: DOWNTOWN BRAMPTON TRANSIT TERMINAL CITY AGREEMENT WITH K.M TERMINAL BUILDING Inc. OUR FILE 28.2.5.5. (By-law 82-90). File: T05G

RECOMMENDATION:

That the report from the Deputy City Solicitor dated 1990 05 17 re: Downtown Brampton Transit Terminal, City Agreement with K.M. Terminal Building Inc., be received, and;

THAT by-law 82-90, being a By-law to authorize the execution of Head Landlord's Non-Disturbance Agreements, be presented to Council authorizing the Mayor and Clerk to execute head landlord's non-disturbance agreement, in a form approved by the City Solicitor, in respect of the downtown Brampton transit terminal project and the lease between the City and K.M. Terminal Building Inc.

CITY COUNCIL MINUTES 1990 05 28

- 3 -

- * F 3. MANAGER TRAFFIC ENGINEERING SERVICES DATED 1990 05 11 RE: CHERRYTREE DRIVE AND RAY LAWSON BOULEVARD TRAFFIC SIGNAL INSTALLATION. File W35

RECOMMENDATION:

THAT the report from the Manager, Traffic Engineering Services dated 1990 05 11 re: Cherrytree Drive and Ray Lawson Boulevard Traffic Signal Installation, be received, and;

THAT the installation of traffic signals at Cherrytree Drive and Ray Lawson Boulevard be approved, and;

FURTHER that Council authorize the Treasurer to transfer \$82,500.00 from Reserve Fund #18 to the 1990 Traffic Signal Account Number 22.372.7400 to fund the installation of traffic signals at Cherrytree Drive and Ray Lawson Boulevard.

- * F 4. DEPUTY CITY SOLICITOR DATED 1990 05 18 RE: PROPOSED EXPROPRIATION FROM CARMELA SERAFINO, PART OF LOT 9, CONCESSION 5 EHS. (By-law 86-90). File: B10G

RECOMMENDATION:

THAT the report from the Deputy City Solicitor dated 1990 05 18 re: Proposed Expropriation from Carmela Serafino, Part of Lot 9, Concession 5 EHS. (By-law 86-90) be received, and;

THAT the report of Harold S. Goldkind, Q.C. in respect of the inquiry of March 7, 1990 regarding the application by The Corporation of the City of Brampton for approval to expropriate Part of Lot 9, Concession 5, East of Hurontario Street from Carmela Serafino be received and adopted, and;

THAT Council, in its capacity as approving authority, approve the expropriation and adopt as its written reason for so doing, the draft written reasons attached to the report of the Deputy City Solicitor dated May 18, 1990, and;

THAT the Mayor and Clerk be authorized to execute the written reasons on behalf of Council, and the Clerk be directed to serve a copy of the reasons on Carmela Serafino, and;

THAT a by-law, By-law 86-90, being a By-law to expropriate certain lands in the City of Brampton being Part of Lot 9, Concession 5, East of Hurontario Street known municipally as 9801 Bramalea Road, be presented for enactment by Council approving the said expropriation.

- * F 5. CITY TREASURER DATED 1990 05 22 RE: 1990 TAX LEVY BY-LAW. (By-law 83-90). File: F95A

RECOMMENDATION:

THAT the report from the City Treasurer dated 1990 05 22 re: 1990 Tax Levy By-law (By-law 8390) be received, and;

THAT City Council enact the **1990 Tax Levy By-Law**, By-law 83-90, being a By-law to Levy the Taxes for the Year 1990.

- * F 6. DIRECTOR PLANNING POLICY AND RESEARCH DIVISION DATED 1990 05 22 RE: 52 - 56 BRAMSTEELE ROAD, INADVERTENT DELETION OF PERMITTED USES, BY-LAW 200-82. File P45G

RECOMMENDATION:

THAT the report from the Director Planning Policy and Research Division dated 1990 05 22 re: 52 - 56 Bramsteele Road, Inadvertent Deletion of Permitted Uses, By-law 200-82, be received, and;

THAT a Public Meeting be held in accordance with City Council Procedures and;

THAT subject to the results of the Public Meeting, Council adopt the attached amending by law to correct an error of omission by adding the M1 Industrial zone uses to the list of permitted uses applicable to the property at 52 - 56 Bramsteele Road.

- * F 9. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 05 23 RE: SNELGROVE RECREATION AND SENIOR CITIZENS CENTRE. File: C38G

RECOMMENDATION:

THAT the report from the Commissioner of Community Services dated 1990 05 23 re: Snelgrove Recreation and Senior Citizens Centre, be received and;

THAT the Mayor and Clerk be authorized to execute this agreement.

- * F 10. POLICY PLANNER DATED 1990 05 24 RE: PROPOSED MINISTER'S MODIFICATIONS, SNELGROVE SECONDARY PLAN OFFICIAL PLAN AMENDMENT NUMBER 170. File: P450

COUNCILLOR ROBERTSON - DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

RECOMMENDATION:

THAT the report from the Policy Planner dated 1990 05 24 re: proposed Minister's Modifications, Snelgrove Secondary Plan, Official Plan Amendment Number 170, be received, and:

THAT Modification Numbers 1 through 5, as outlined in the report dated May 23, 1990, be endorsed, and the Ministry of Municipal Affairs be informed accordingly.

CITY COUNCIL MINUTES 1990 05 28

- 5 -

- * F11. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1990 05 22 RE: FINANCING FOR TRANSIT GARAGE EXPANSION. File: F05G

RECOMMENDATION:

THAT the report from the Director of Transit and Commissioner of Community Services dated 1990 05 22 re: Financing for Transit Garage Expansion, be received, and:

THAT expenditures related to purchase order #904838 to W. G. Gallagher Construction Ltd., be permitted to exceed the five percent limit, however, shall not exceed \$300,000 unless further Council approval is obtained, and;

FURTHER that \$25,000 from the available capital funds be committed for the purchase of office and classroom furnishings.

- * F12. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1990 05 22 RE: PURCHASE ORDER TO NATIONAL REFURBISH INC. EXCEEDED BY MORE THAN 5%. File: A15C

RECOMMENDATION:

THAT the report from the Director of Transit and Commissioner of Community Services dated 1990 05 22 re: Purchase Order to National Refurbish Inc. Exceeded by more than 5%, be received, and;

THAT funds in the amount of \$81,180.50 be used from the Transit 1990 Current Budget to finalize purchase order #903504 to National Refurbishing Inc. for the refurbishing of ten buses in 1989, and:

FURTHER that Staff be prepared to discuss financing of the six buses to be refurbished in 1990 when the tenders for same are submitted for 2 council consideration.

- * F13. LANDSCAPE ARCHITECT DATED 1990 05 10 RE: P.R.I.D.E. 1989/1990 DOWNTOWN REVITALIZATION. (By-law 91-90) File: P45D

RECOMMENDATION:

THAT the report from the Landscape Architect dated 1990 05 10 re: P.R.I.D.E. 1989/1990 Downtown Revitalization. be received and;

THAT City Council enact a by-law which authorizes the Mayor and Clerk to execute the financial agreement between the City of Brampton and the Province of Ontario with respect to P.R.I.D.E. 1989/1990.

- * I 1. MR. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1990 05 14 RE: APPOINTMENT FOR HEARING #088000662 / R87006736. File G7OG.

RECOMMENDATION:

THAT the correspondence from Mr. J. G. Malcolm, Secretary, Ontario Municipal Board dated 1990 05 14 re: Appointment for Hearing #08800062 / R8700636, be received, and;

THAT staff attend in support of the City's position.

- * I 2. MR. T. HORE PRESIDENT ROTARY CLUB OF BRAMPTON DATED 1990 05 14 RE: 50TH ANNIVERSARY. File: G8OG

RECOMMENDATION:

THAT the correspondence from Mr. T. Hore, President, Rotary Club of Brampton, dated 1990 05 14 re: 50th Anniversary, be received, and;

THAT the week of June 10 to 16, 1990 be proclaimed "Rotary Week in Brampton".

- * I 5. MS. ANGIE DOBINSON, COUNCIL/COMMITTEE CO-ORDINATOR, THE CORPORATION OF THE CITY OF CAMBRIDGE DATED 1990 05 16 RE: RESOLUTION FUNDING CRITERIA FOR "RECREATIONAL AND SOCIAL SERVICES PROGRAMS". File: C05G

RECOMMENDATION:

THAT the correspondence from Ms. Angie Dobinson, Council/Committee Co-ordinator, The Corporation of the City of Cambridge dated 1990 05 16 re: Resolution-Funding Criteria For "Recreational and Social Services Programs" be received.

- * I 6. MR. THOMAS A. W. DERRECK, CITY CLERK, CITY OF ST. CATHARINES DATED 1990 05 18 RE: REQUEST TO MINISTRY OF HOUSING FOR AMENDMENT TO BUILDING CODE. File: B05G

RECOMMENDATION:

THAT the correspondence from Mr. Thomas A. W. Derreck, City Clerk, City of St. Catharines dated 1990 05 18 re: Request to Ministry of Housing for Amendment to Building Code, be received.

- I 7. MR. STEVEN J. COSIC, PRESIDENT, CARABRAM RE: SALE OF LIQUOR, WINE AND BEER IN THE PAVILIONS WITHIN THE CITY OF BRAMPTON. File: C20

RECOMMENDATION:

THAT the correspondence from Mr. Steven J.

Cosic, President, Carabram re: Sale of Liquor,
Wine and Beer in the Pavilions Within the City
of Brampton be received, and;

THAT Council approve the sale of liquor, wine and beer in the pavilions within the City of Brampton on July 6th, 7th, and 8th, 1990, and;

THAT the week of July 2nd to July 8th, 1990 be proclaimed "Carabram Week" in the City of Brampton, and;

FURTHER that Carabram 1990 appear as a Delegation at the June 11th meeting of City Council

- * I 8. MR ROBERT GUBBINS CLERK'S ASSISTANT THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 17 RE: MAINTENANCE OF THE CITY OF BRAMPTON - FIRE PRE-EMPT EQUIPMENT ADMINISTRATION CHARGES.
File: D04G

RECOMMENDATION:

THAT the correspondence from Mr. Robert Gubbins, Clerk's Assistant, The Regional Municipality of Peel dated 1990 05 17 re: Maintenance of the City of Brampton - Fire, Pre-empt Equipment Administration Charges. be received.

- * M 3. EDUCATIONAL LIAISON COMMITTEE MINUTES, MEETING HELD 1990 05 03. File: G40E

RECOMMENDATION:

THAT the minutes from the Educational Liaison Committee meeting held 1990 05 03, be received and endorsed.

- * M 4. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 05 10. File: G20G

RECOMMENDATION:

THAT the minutes from the Council of the Regional Municipality of Peel Meeting held 1990 05 10, be received.

- * N 1. CONTRACT NO. 90-11 - TYPESETTING AND PRINTING OF PARKS AND RECREATION BROCHURES. File: F81C11

RECOMMENDATION:

THAT Contract No. 90-11 - Typesetting and Printing of Parks and Recreation Brochures, be received and;

THAT Contract No. 90-11 be awarded to Bayweb in an amount of \$126,223.07 for the typesetting and printing of the Brampton Parks and Recreation Programme Brochures on 35 lb. Cap Bright virgin stock.

- * N 2. CONTRACT NO. 90-12 - SUPPLY AND DELIVERY OF VARIOUS SIZED TRUCKS. File: F81C12

RECOMMENDATION:

THAT Contract No. 90-12 - Supply and Delivery of Various Sized Trucks, be received, and;

CITY COUNCIL MINUTES 1990 05 28

- 8 -

THAT Contract No. 90-12 for Parts "B" and "C" be awarded as follows:

Part "B" Two (2) Only 1/2 Ton Pick Up Trucks, Compact, Short Box, C/W Air Conditioning, to Airport Chevrolet Oldsmobile Inc., in the total amount of \$33,240.24 (Thirty Three Thousand, Two Hundred & Forty Dollars & Twenty Four Cents);

Part "C" Two (2) Only 1/2 Ton Pick Up Trucks, Compact, Long Box, C/W Air Conditioning, to John Logan Chevrolet Oldsmobile Inc., in the total amount of \$32,335.20 (Thirty Two Thousand, Three Hundred & Thirty Five Dollars and Twenty Cents) both being the next lowest acceptable bidders.

E. DELEGATIONS

E 1. MR. ROY MASON, KLM PLANNING PARTNERS INC., DATED 1990 05 17 RE: 833445 ONTARIO LIMITED OFFICIAL PLAN AMENDMENT, ZONING BY-LAW AMENDMENT BLOCK 405, PLAN 43M-817 NORTH EAST CORNER OF THE SECOND LINE AND MAJOR WM. SHARPE DRIVE BRAMPTON. File: P25G

C225-90 Mr. James Kennedy was in attendance to answer any questions of Council in regards to this application.

Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT the delegation from James Kennedy on behalf of Mr. Roy Mason, KLM Planning Partners Inc., dated 1990 05 17 re: 833445 Ontario Limited Official Plan Amendment, Zoning By-law Amendment Block 405, Plan 43M-817 North East Corner of the Second Line and Major Wm. Sharpe Drive, Brampton, be received and referred to the June 18th 1990 meeting of Planning Committee.

CARRIED

E 2. DONALD AND PAISLEY GLEN, ALS (AMYOTROPHIC LATERAL SCLEROSIS) REPRESENTATIVES, DATED 1990 05 18 RE: ALS WEEK JUNE 1-8, 1990. File: G20D

Donald and Paisley Glen, representatives for ALS (Amyotrophic Lateral Sclerosis) appeared before Council to increase awareness of this disease and to ask for support during ALS Week June 1-8, 1990

C226-90 Moved by Councillor Begley
Seconded by Councillor Carter

THAT the delegation from Donald and Paisley Glen, ALS (Amyotrophic Lateral Sclerosis) representatives, dated 1990 05 18 re: ALS Week June 1-8, 1990, be received, and;

THAT the week of June 1 to June 8, 1990 be proclaimed "ALS Week" in the City of Brampton.

CARRIED

E 3.MR. LEO PASQUARIELLO, DATED 1990 05 23 RE:
APPLICATION TO AMEND THE OFFICIAL PLAN AND
ZONING BY-LAW, PART OF LOT 6, CONCESSION 8 N.D.,
TORONTO GORE TOWNSHIP, WARD 10, BRAMPTON
PENTECOSTAL CHURCH. File: G20D

Mr. Leo Pasquariello appeared before Council to state his position.

C227-90 Moved by Alderman Ludlow
Seconded by Councillor Russell

THAT the delegation from Mr. Leo Pasquariello, dated 1990 05 23 re: Application to Amend the Official Plan and Zoning By-law, part of Lot 6, Concession 8 N.D., Pentecostal Church, be received.

CARRIED

E 4.MR. P. C. UPSHALL, UPSHALL, MACKENZIE & KELDAY
DATED 1990 05 16 RE: APPLICATION TO AMEND THE
OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 6,
CONCESSION 8 N.D., TORONTO GORE TOWNSHIP,
BRAMPTON PENTECOSTAL CHURCH. File: C8E6.3

Mr. P. C. Upshall, Upshall, MacKenzie & Kelday was in attendance to answer any questions of Council.

C228-90 Moved by Alderman Ludlow
Seconded by Councillor Russell

THAT the delegation from Mr. P. C. Upshall, Upshall, MacKenzie & Kelday dated 1990 05 16 re: application to amend the Official Plan and Zoning By-law, Part of Lot 6, Concession 8 N.D., Toronto Gore Township, Brampton Pentecostal Church, be received.

CARRIED

COUNCIL EXTRACTED RECOMMENDATION P102-90 AND DEALT
WITH IT AT THIS TIME

RECOMMENDATION NUMBER P102-90

"THAT the report dated 1990 05 16 Re: Application to amend the Official Plan and **Zoning By-law** be received, and;

A. The notes of the **Public Meeting** be received.

B. The application be approved subject to the conditions approved by Council at

its meeting held on 1990 04 23, and to the following as Condition 1 (iii)

"1. (iii) 15 metre wide landscaped open space buffer be provided along the northerly property line."

- 10 -

- C. Staff be directed to prepare the appropriate documents for the consideration of City Council.
- D. THAT a 6 foot berm "landscaped" be provided on the north property line."

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C229-90 Moved by Alderman Fennell Seconded by Alderman Palleschi

THAT staff bring back a report to Planning Committee to segregate secondary plan designations for church sites to two or more types, as needed to clarify:

- 1. Church (low density)
 - 2. Church/complex (high density),
- i f fleasible

CARRIED

E 5. MR. PETER NYCZ DATED 1990 05 24 RE: APPLICATION TO AMEND THE ZONING BY-LAW PART LOT 16, CONCESSION 2, E.H.S. WARD 2, CONSERVATION DRIVE (BY-LAW 82-90) FILE: C2E16.6 AND C2E16.5.

DELETED AS PER APPROVAL OF AGENDA, RESOLUTION NO. C222-90

E 6. MS. MARY JANE DONALDSON, EXECUTIVE DIRECTOR, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1990 05 23 RE: DOWNTOWN SIDEWALK MAINTENANCE.
File: G2OD

Mr. Charles Bennett spoke on behalf of Ms. Mary Jane Donaldson regarding Downtown Sidewalk Maintenance.

C230-90 Moved by Alderman Bissell
Seconded by Alderman DiMarco

THAT the delegation from Mr. Charles Bennett on behalf of Ms. Mary Jane Donaldson, Executive Director, Downtown Brampton Business Improvement Area dated 1990 05 23 re: Downtown Sidewalk Maintenance, be received.

CARRIED

COUNCIL EXTRACTED RECOMMENDATION PWO43-90 AND DEALT WITH IT AT THIS TIME

RECOMMENDATION

"THAT the report dated 1990 05 10 re Sidewalk Maintenance be received and;

That the City provide snow removal and ice control for the entire width (scenario #2 report dated 1989 12 30) as the preferred method with B.I.A. paying additional costs and this recommendation be sent to B.I.A. for comment."

CARRIED

F. REPORTS OF OFFICIALS

F 1. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 05 15 RE: APPLICATION TO AMEND THE ZONING BY-LAW PART LOT 16, CONCESSION 2, E.H.S. WARD 2 CONSERVATION DRIVE (By-law 82-90). File C2E16.6 C2E16.5.

DELETED AS PER APPROVAL OF AGENDA, RESOLUTION C222-90

* F 2. DEPUTY CITY SOLICITOR DATED 1990 05 17 RE: DOWNTOWN BRAMPTON TRANSIT TERMINAL CITY AGREEMENT WITH K.M. TERMINAL BUILDING INC. (By-law 82-90). File: T05G

DEALT WITH UNDER CONSENT RESOLUTION C224-90

* F 3. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1990 05 11 RE: CHERRYTREE DRIVE AND RAY LAWSON BOULEVARD TRAFFIC SIGNAL INSTALLATION. File: W35

DEALT WITH UNDER CONSENT RESOLUTION C224-90

* F 4. DEPUTY CITY SOLICITOR DATED 1990 05 18 RE: PROPOSED EXPROPRIATION FROM CARMELA SERAFINO, PART OF LOT 9, CONCESSION 5 EHS. (By-law)86-90). File: B10G

DEALT WITH UNDER CONSENT RESOLUTION C224-90

* F 5. CITY TREASURER DATED 1990 05 22 RE: 1990 TAX LEVY BY-LAW. (By-law 83-90). File: F95A

DEALT WITH UNDER CONSENT RESOLUTION C224-90

* F 6. DIRECTOR PLANNING POLICY AND RESEARCH DIVISION DATED 1990 05 22 RE: 52 - 56 BRAMSTEELE ROAD, INADVERTENT DELETION OF PERMITTED USES, BY-LAW 200-82. File: P45G

DEALT WITH UNDER CONSENT RESOLUTION C224-90

* F 7. CONSULTANT, NEW CITY HALL, DATED 1990 04 27 RE: NEW CITY HALL, COUNCIL CHAMBERS LIGHTING. File: B20N

C231-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Consultant, New City Hall, dated 1990 04 27 re: New City Hall, Council Chambers Lighting, be received, and; THAT Council waive the tendering procedure for the "Architectural Light Ring" and award the contract to Architectural Lighting Associates, at the price and terms stipulated in their letter of April 25, 1990.

CARRIED

CITY COUNCIL MINUTES 1990 05 28

- 12 -

F 8. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 05 22 RE: 5 TONNES/AXLE BY-LAW - HERITAGE ROAD. File: B15G

C232-90 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the report from the Commissioner of Public Works and Building dated 1990 05 22 re: 5 Tonnes/Axle By-law - Heritage Road, be received, and;

THAT the section of Heritage Road between Embleton Road and Steeles Avenue be incorporated into the 5 Tonnes/Axle By-law.

CARRIED

F 9. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 05 23 RE: SNELGROVE RECREATION AND SENIOR CITIZENS CENTRE. File: C38G

DEALT WITH UNDER CONSENT RESOLUTION C224-90

* F10. POLICY PLANNER DATED 1990 05 23 RE: PROPOSED MINISTER'S MODIFICATIONS, SNELGROVE SECONDARY PLAN OFFICIAL PLAN AMENDMENT NUMBER 170. File: P450

DEALT WITH UNDER CONSENT RESOLUTION C224-90

* F11. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1990 05 22 RE: FINANCING FOR TRANSIT GARAGE EXPANSION. File: F05G

DEALT WITH UNDER CONSENT RESOLUTION C224-90

* F12. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1990 05 22 RE: PURCHASE ORDER TO NATIONAL REFURBISH INC. EXCEEDED BY MORE THAN 5%. File A15C

DEALT WITH UNDER CONSENT RESOLUTION C224-90

* F13. LANDSCAPE ARCHITECT DATED 1990 05 10 RE: P.R.I.D.E. 1989/1990 DOWNTOWN REVITALIZATION. (By-law 91-90) File: P45D

DEALT WITH UNDER CONSENT RESOLUTION C224-90

G. COMMITTEE REPORTS

G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1990 05 22. File: G24G

ALDERMAN FENNELL - PO98-90 - L.D.C.M. INVESTMENTS LIMITED - PART LOT 8, CON. 1, W.H.S. (MURRAY STREET) DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

COUNCILLOR ROBERTSON - PO92-90 BRAMPTON WEST 6-2 PART LOT 16, CON. 1, W.H.S. (CHINGUACOUSY TOWNSHIP) WARD 2 - DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

CITY COUNCIL MINUTES 1990 05 28

- 13 -

C233-90 Moved by Alderman Ludlow
Seconded by Councillor Carter

THAT the report from the Planning Committee dated 1990 05 22, be received, and approved as printed, circulated and amended. Item P102-90 was extracted and dealt with under E3 and E4 and Item P090-90 was extracted.

CARRIED

COUNCIL DEALT WITH RECOMMENDATION P090-90
RECOMMENDATION NUMBER P090-90

"THAT the report dated 1990 05 14 re: Application to amend the Zoning By-law, be received, and;

A. A public meeting be held in accordance with City Council procedures.

B. Subject to the results of the public meeting, staff be instructed to prepare an appropriate amendment to the zoning by-law subject to the following conditions:

1. The site specific zoning by-law shall contain the following provisions:

(a) the site shall only be used for the following purposes:

(i) a gas bar;

(ii) only in conjunction with a gas bar, a convenience commercial use with a total gross floor area not exceeding 93 square metres; and

(iii) purposes accessory to other permitted purposes.

(b) the maximum building height shall not exceed 1 storey;

(c) all garbage and refuse containers shall be totally enclosed:

(d) the building envelope, landscaped open space, parking, loading, paved areas, gas bar canopy and pump islands, shall be identified on a schedule to this by-law:

CITY COUNCIL MINUTES 1990 05 28

- 14 -

- (e) no outside storage shall be Permitted;
- (f) the area covered by the gas bar canopy shall not exceed 224 square metres;
- (g) shall be subject to the requirements and restrictions relating to the HC2 zone and all the general provisions of By-law 151-88 that are not in conflict with those set out above.

2. Development of the site shall be subject to a development agreement and the development agreement shall contain the following:

- (a) prior to the issuance of a building permit, a site development plan, a landscape plan, elevation and cross-section drawings, a grading and drainage plan, an engineering and servicing plan and a fire protection plan shall be approved by the City;
- (b) all lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties;
- (c) the applicant shall convey to the City of Brampton a 2.0 metre road widening across the Conservation Drive frontage;
- (d) the applicant shall, construct to the satisfaction of the Commissioner of Public Works and Building a sidewalk along Highway Number 10 where abutting the subject lands.
- (e) the applicant shall convey to the Ministry of Transportation (Ontario) a road widening to the satisfaction of the Ministry along Highway Number 10 where it abuts the subject lands;

CITY COUNCIL MINUTES 1990 05 28

- 15 -

- (f) the applicant shall agree that the access to the site from Highway Number 10 may be altered to accommodate right turns only if determined appropriate by the Ministry of Transportation (Ontario) at a future date;
- (g) the applicant shall agree to meet all Ministry of Transportation (Ontario) requirements regarding building setbacks from Highway Number 10;
- (h) the applicant shall meet all Ministry of Transportation (Ontario) requirements regarding drainage into the ministry owned drainage system;
- (i) prior to the issuance of a building permit, the applicant shall obtain all appropriate Ministry of Transportation (Ontario) building/land use and sign permits;
- (j) prior to the issuance of a building permit, the applicant shall demolish the existing storage shed;
- (k) the applicant shall agree to pay cash-in-lieu of parkland in accordance with City policy
- (l) the applicant shall agree to pay all applicable City and Regional levies prior to the issuance of a building permit."

THE FOLLOWING AMENDMENT WAS INTRODUCED:

- B.
 - 2. (a) prior to the issuance of a building permit, a site development plan, a landscape plan including a masonry wall along the easterly property boundary elevations, elevation and cross-section drawings, a grading and drainage plan, an engineering and servicing plan and a fire protection plan shall be approved by the City:

CITY COUNCIL MINUTES 1990 05 28

- 16 -

2. (m) that the applicant agree to pay the difference between the cost of erecting an acoustical wood wall and a masonry wall along the easterly property boundary. The location of the masonry wall will be the same as the location of the approved acoustical wood wall on the abutting land to the east.

CARRIED

ON TAKING A VOTE ON THE MAIN MOTION, AS AMENDED, IT WAS DECLARED **LOST**.

G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1990 05 23. File: G25G

C234-90 Moved by Alderman **Bissell**
Seconded by Alderman DiMarco

THAT the report from the Public Works Committee dated 1990 05 23, be received and approved as printed, circulated, and amended. Item PW043-90 was extracted and dealt with under Item E6 and Item PWO44-90 was extracted.

CARRIED

COUNCIL DEALT WITH RECOMMENDATION PWO44-90

"THAT the report dated 1990 05 15 re Jesna Enterprises on the northeast corner of Williams Parkway and Torbram Road be received, and;

That the existing island on Torbram Road north of Williams Parkway fronting the Jesna Enterprises Property be 18 metres."

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED

THAT the words "be extended" be added as follows

"THAT the report dated 1990 05 12 re Jesna Enterprises on the northeast corner of Williams Parkway and Torbram Road be received, and;

That the existing island on Torbram Road north of Williams Parkway fronting the Jesna Enterprises Property be extended by 18 metres."

CARRIED

G 3. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1990 05 23. File: G21G

C235-90 Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT the report from the Building and By-law Enforcement Committee dated 1990 05 23, be received, and approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES 1990 05 28

- 17 -

H. UNFINISHED BUSINESS - NONE

I. CORRESPONDENCE

- * I 1. MR. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1990 05 14 RE: APPOINTMENT FOR HEARING #08800062 / R8700636. File: G70G.

DEALT WITH UNDER CONSENT RESOLUTION 224-90

- * I 2. MR. T. HORE, PRESIDENT, ROTARY CLUB OF BRAMPTON, DATED 1990 05 14 RE: 50TH ANNIVERSARY. File: G80G

DEALT WITH UNDER CONSENT RESOLUTION 224-90

- * I 3. MR. C. D. WELDON, CHIEF ADMINISTRATIVE OFFICER, THE TOWN OF RICHMOND HILL DATED 1990 05 07 RE: ROAD IMPROVEMENTS. File: W30G

C236-90 Moved by Alderman Metzack
Seconded by Councillor Russell

THAT the correspondence from Mr. C. D. Weldon, Chief Administrative officer, The Town of Richmond Hill dated 1990 05 07 re: Road Improvements be received and;

FURTHER that the City of Brampton support the proposed resolution and petition the Government of the Province of Ontario.

CARRIED

- I 4. MR. G. A. BOYCE, CHIEF ADMINISTRATIVE OFFICER, TOWN OF CALEDON DATED 1990 05 09 RE: PEEL BOARD OF EDUCATION 1990 TAX INCREASE. File: C25T

C237-90 Moved by Alderman Sprovieri
Seconded by Alderman DiMarco

THAT the correspondence from Mr. G. A. Boyce, Chief Administrative Officer, Town of Caledon dated 1990 05 09 re: Peel Board of Education 1990 Tax Increase, be received, and;

THAT the City of Brampton support the Town of Caledon, and request the Premier, the Treasurer and the Minister of Education to immediately implement the Government's promise to contribute 60% of the total education cost.

CARRIED

- * I 5. MS. ANGIE DOBINSON, COUNCIL/COMMITTEE CO-ORDINATOR, THE CORPORATION OF THE CITY OF CAMBRIDGE DATED 1990 05 16 RE: RESOLUTION FUNDING CRITERIA FOR "RECREATIONAL AND SOCIAL SERVICES PROGRAMS". File: C05G

DEALT WITH UNDER CONSENT RESOLUTION C224-90

- * I 6. MR. THOMAS A. W. DERRECK, CITY CLERK, CITY OF ST. CATHARINES DATED 1990 05 18 RE: REQUEST TO MINISTRY OF HOUSING FOR AMENDMENT TO BUILDING CODE. File: B05G

DEALT WITH UNDER CONSENT RESOLUTION C224-90

- * I 7. MR. STEVEN J. COSIC, PRESIDENT, CARABRAM RE: SALE OF LIQUOR, WINE AND BEER IN THE PAVILIONS WITHIN THE CITY OF BRAMPTON. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C224-90

- * I 8. MR. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 17 RE: MAINTENANCE OF THE CITY OF BRAMPTON - FIRE, PRE-EMPT EQUIPMENT ADMINISTRATION CHARGES. File: D04G

DEALT WITH UNDER CONSENT RESOLUTION C224-90

- * I 9. MS. SUSAN BURNS, SENIOR PLANNING OFFICER CHINGUACOUSY HEALTH SERVICES CENTRE DATED 1990 05 16 RE: PUBLIC MEETING. File: F8OG

C238-90 Moved by Councillor Carter
Seconded by Alderman Beisel

THAT the correspondence from the Chinguacousy Health Services Board dated 1990 05 15 re: May 15th Public Meeting, be received.

J. RESOLUTIONS - NONE

K. NOTICE OF MOTION - NONE

L. PETITIONS - NONE

M. OTHER BUSINESS/NEW BUSINESS

- M 1. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING HELD 1990 05 03. File F35G

C239-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the minutes from the Citizens' Advisory Committee, Ward 2 meeting held 1990 05 03, be received.

CARRIED

CITY COUNCIL MINUTES 1990 05 28

- 19 -

- * M 2. CITIZENS' ADVISORY COMMITTEE, WARD 6, MEETING HELD 1990 03 14. File G35G

C240-90 Moved by Alderman Hutton
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee Ward 6 meeting held 1990 03 14, be received.

CARRIED

- * M 3. EDUCATIONAL LIAISON COMMITTEE MINUTES, MEETING HELD 1990 05 03. File G40E

DEALT WITH UNDER CONSENT RESOLUTION C224-90

- M 4. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 05 10. File G20G

DEALT WITH UNDER CONSENT RESOLUTION C224-90

- * M 5. COUNCILLOR ROBERTSON - LANDFILL SITE.

C241-90 Moved by Councillor Robertson
Seconded by Alderman Beisel

THAT the City of Brampton request the Region of Peel (Planning Commissioner) to circulate immediately the two plans of subdivision on Mayfield Road west of the hamlet of Wildfield without prejudice of the proposed landfill sites, and hope that by September when the Regional criteria are public these two plans can come forward to Council for approval.

CARRIED

N. TENDERS

- * N 1. CONTRACT NO. 90-11 - TYPESETTING AND PRINTING OF PARKS AND RECREATION BROCHURES. File: F81C11

DEALT WITH UNDER CONSENT RESOLUTION C224-90

- * N 2. CONTRACT NO. 90-12 - SUPPLY AND DELIVERY OF VARIOUS SIZED TRUCKS. File: F81C12

DEALT WITH UNDER CONSENT RESOLUTION C224-90

- * N 3. CONTRACT NO. 90-110 - RECONSTRUCTION OF GOREWAY DRIVE FROM CASTLEMORE ROAD TO COUNTRYSIDE DRIVE. File: F81C110

C242-90 Moved by Alderman Sprovieri
Seconded by Councillor Robertson

THAT Contract No. 90-110 - Reconstruction of Goreway Drive from Castlemore Road to Countryside Drive, be received, and;

CITY COUNCIL MINUTES 1990 05 28

- 20 -

THAT Contract No. 90-110 be awarded to Graham Bros. Construction Limited, in the total amount of \$1,239,092.60 (One Million, Two Hundred & Thirty Nine Thousand, & Ninety Two Dollars & Sixty Cents) being the lowest acceptable bid received .

CARRIED

O. BY-LAWS

C243-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 82-go to 91-90 as listed on the Council meeting agenda dated 1990 05 28 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate seal affixed thereto

CARRIED

- | | |
|-------|--|
| 82-90 | Authorize the execution of Head Landlords Non-Disturbance Agreements. |
| 83-90 | To levy the Taxes for the Year 1990. |
| 84-90 | To establish certain lands as a public highway (Kingknoll Drive). |
| 85-90 | To change the name of Andrew Street (Registered Plan CH-8). |
| 86-90 | To expropriate certain lands in the City of Brampton being Part of Lot 9, Concession 5, East of Hurontario Street known municipally as 9801 Bramalea Road. |
| 87-90 | Restricting the weight of vehicles passing over a bridge. |
| 88-90 | To amend By-law 318-80 (the Cemetery By-law?). |
| 89-90 | To licence dogs, and to prohibit the running of dogs at large. |
| 90-90 | A By-law to repeal By-law 100-88 and to regulate and provide for handling and collection of garbage, rubbish and ashes. |
| 91-90 | To authorize the execution of an agreement with the Ministry of Municipal Affairs. |

CITY COUNCIL MINUTES 1990 05 28

- 21 -

P. "IN CAMERA" ITEM - PROPERTY MATTERS

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTERS.

C244-90 Moved by Councillor Russell S
econded by Alderman Metzak

THAT By-law 92-90 listed on the Council meeting agenda dated 1990 05 28 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto

CARRIED

92-90 To confirm the proceedings of
Council meeting held 1990 05 28.

Q. ADJOURNMENT

C245-90 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT this Council do now adjourn to meet again on Monday, June 11th, 1990 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:25 P.M.

COUNCILLOR CARTER ACTING MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 06 11 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi - left 10:45 p.m. (Other
Municipal Business)
Alderman S. Fennell
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzак
Alderman J. Sprovieri
ALDERMAN A. Gibson

ABSENT

Mayor K. Whillans (Other Municipal Business)
Alderman P. Beisel (Other Municipal Business)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 06 11.

C246-90 Moved by Alderman Metzак
 Seconded by Councillor Russell

THAT the Agenda for the Council meeting dated
1990 06 11, be approved as printed, circulated,
and amended.

CARRIED

ADD:

F 7. COMMISSIONER OF COMMUNITY SERVICES AND DIRECTOR
OF DEVELOPMENT AND PROJECT SERVICES DATED 1990
06 08 RE: CHINGUACOUSY PARK YOUTH AND SKI
CHALET. File: C37G

M 7. COUNCILLOR ANDREWS RE: NAME DESIGNATION TO
HIGHWAY 410. File: P05G

B. **CONFLICTS OF INTEREST - NONE**

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990

05 28

Moved by Alderman Bissell Seconded by Alderman DiMarco

THAT the Minutes of the Regular Council Meeting held 1990 05 28, be approved as printed and circulated.

D. CONSENT MOTION

rvoR-sn
CARRIED

Moved by Councillor Russell Seconded by Alderman Miles

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. POLICY PLANNER, PLANNING & DEVELOPMENT DATED 1990 05 28 RE: PLACEMENT OF ACCESSORY BUILDINGS (BY-laws 93-90 to 96-90). File: G24G

RECOMMENDATION:

THAT the report from the Policy Planner, Planning and Development Department dated 1990 05 28 re: Placement of Accessory Buildings (By laws 93-90 to 96-90), be received, and;

THAT City Council enact by-laws 93-90 to 96-90 being by-law amendments to Comprehensive Zoning By-laws 200-82, 56-83, 139-84 and 151-88.

- * F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 06 05 RE: STREET PARTY - MANGROVE ROAD, JUNE 23, 1990. File G20G

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 06 05 re: Street Party - Mangrove Road, June 23, 1990, be received, and;

THAT a permit to hold a Road Street party be approved and issued, subject to the usual requirements.

- * F 3. TRAFFIC SUPERVISOR DATED 1990 05 23 RE: ANNUAL GENERAL HOUSEKEEPING UPDATE TO TRAFFIC BY-LAW 193-83 (BY-law 101-90). File: W35G

RECOMMENDATION:

THAT the report from the Traffic Supervisor dated 1990 05 23 re: Annual General Housekeeping Update to Traffic By-law 193-83 (By-law 101-90), be received, and;

THAT By-law 101-90, being a By-law to further amend By-law 193-83 as amended, be enacted.

- * F 5. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES DATED 1990 06 07 RE: TORBRAM ROAD GRADE SEPARATION - 22.374.1500. File: F6iG

RECOMMENDATION-

.
THAT the report from the Director, Development and Engineering Services dated 1990 06 07 re: Torbram Road Grade Separation - 22.374.1500, be received, and;

THAT the Treasurer be authorized to transfer \$300,000.00 from the Development Fund into Account No. 22.374.1500 to pay engineering fees and other pre-construction cost re. the Torbram Road/CN Grade Separation.

- * F 6. MANAGER, ROADS AND OPERATIONS DATED 1990 06 07 RE: WINTER ROADS SALT CONTRACT. File: W30G

RECOMMENDATION:

THAT the report from the Manager, Roads and Operations dated 1990 06 07 re: Winter Roads Salt Contract, be received, and;

THAT City Council revise the limit of purchase order number 904840 to an amount of \$404,000.00.

- * I 1. MARTINE BERUBE, POLICY ANALYST, FEDERATION OF CANADIAN MUNICIPALITIES DATED 1990 05 10 RE: MAIL DELIVERY. File: G24G

RECOMMENDATION:

THAT the correspondence from Martine Berube, Policy Analyst, Federation of Canadian Municipalities dated 1990 05 10 re: Mail Delivery, be received.

- 4 -

C 1. MR. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 16
RE- APPLICATION BY DAVE'S SCRAP IRON & METAL

.

INC., O/A MISSISSAUGA METALS & ALLOYS FOR A CERTIFICATE OF APPROVAL FOR A WASTE DISPOSAL SITE (PROCESSING). File: W45G

RECOMMENDATION:

THAT the correspondence from Mr. Robert Gubbins, Clerk's Assistant, The Regional Municipality of Peel dated 1990 05 16 re: Application by Dave's Scrap Iron & Metal Inc., O/A Mississauga Metals & Alloys for a Certificate of Approval for a Waste Disposal Site (Processing), be received, and:

THAT this application be referred to staff for a report.

I 4. MS. NANCY LUMB. EXECUTIVE DIRECTOR, THE BRAMPTON

BOARD OF TRADE DATED 1990 05 31 RE: ADDRESS OF CITY HALL. File: B20N

RECOMMENDATION:

THAT the correspondence from Ms. Nancy Lumb, Executive Director, The Brampton Board of Trade dated 1990 05 31 re: Address of City Hall, be received.

- * I 6. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 28
RE: TAXABLE ASSESSMENT FOR REGION OF PEEL PROPERTIES, 1989. File: F95A

RECOMMENDATION:

THAT the correspondence from Ms. Terry Fenton, Clerk's Assistant, The Regional Municipality of Peel dated 1990 05 28 re: Taxable Assessment for Region of Peel Properties, 1989, be received, and;

THAT it be referred to staff for a report to the Administration and Finance Committee.

- * I 7. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 28
RE: GREATER TORONTO AREA AIRPORT STUDY (GREATER TORONTO CO-ORDINATING COMMITTEE). File: G52G

RECOMMENDATION:

THAT the correspondence from Ms. Terry Fenton, CLERK'S Assistant, The Regional Municipality of Peel dated 1990 05 28 re: Greater Toronto Area Airport Study (Greater Toronto Co-ordinating Committee), be received.

CITY COUNCIL MINUTES 1990 06 11

I 9. MS. NANCY ROWLAND, PROGRAMME SUPERVISOR, BRAMPTON SOUTHWEST, COMMUNITY SERVICES DEPARTMENT, PARKS AND RECREATION DATED 1990 06 06 RE: HUTTONVILLE STRAWBERRY FESTIVAL. File: C2OG

RECOMMENDATION:

THAT the correspondence from Ms. Nancy Rowland, Programme Supervisor, Brampton Southwest, Community Services Department, Parks and Recreation dated 1990 06 06 re: Huttonville Strawberry Festival, be received, and;

THAT the City donate \$320.00 to the festival from the Council Promotion Fund.

* M 3. BRAMPTON HERITAGE BOARD MINUTES

*
M9lis'T'TNr T4F!T.n

1990 04 19. File: G33M

RECOMMENDATION:

THAT the minutes from the Brampton Heritage Board meeting held 1990 04 19, be received.

M 4. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA

BOARD OF MANAGEMENT MINUTES MEETING HELD 1990

05 14. File: P1OB

RECOMMENDATION:

THAT the minutes from the Downtown Brampton Business Improvement Area Board of Management meeting held 1990 05 14, be received.

* N 3. CONTRACT NO. 90-133 - TRAFFIC CONTROLLER REPLACEMENT INSTALLATIONS AND INTERSECTION MODIFICATIONS. File: F81C133

RECOMMENDATION:

THAT Contract No. 90-133 - Traffic Controller Replacement Installations and Intersection Modifications, be received, and;

THAT Contract No. 90-133 be awarded to Stacey Electric Company Limited, in the total amount of \$63,650.00 (Sixty Three Thousand, Six Hundred and Fifty Dollars) being the lowest acceptable bid received. and;

THAT the awarding of this contract be subject to the awarding of Contract 90-132.

E. DELEGATIONS

PARsTEn

E 1. MR. STEVEN J. COSIC, CARABRAM PRESIDENT,

CARABRAM RE: CARABRAM 1990, JULY 6TH, 7TH AND 8TH. File: C2O

Mr. Cosic outlined the forthcoming Carabram 1990 events and introduced Pavilion Chairmen to Pnllnri 1

roan-qn
CITY COUNCIL MINUTES 1990 06 11

Moved by Councillor Begley
Seconded by Alderman Palleschi

THAT the delegation from Mr. Steven J. Cosic, Carabram
President, Carabram re: Carabram 1990, July 6th, 7th and 8th,
be received.

CARRIED

E 2 MR RALPH N. VINCENT CHAIRMAN SNELGROVE HALL

. . .

COMMITTEE, LIONS CLUB OF CHINGUACOUSY DATED 1990 05 24 RE:
PRESENTATION FOR THE NEW SNELGROVE COMMUNITY RECREATION CENTRE.
File: G20D

e n-9n
Mr. Vincent presented a cheque for \$75,000 to the City of
Brampton, from the Chinguacousy Lions Club. This was the initial
payment towards the cost of the New Snelgrove Community Recreation
Centre.

Moved by Alderman Palleschi
Seconded by Alderman DiMarco

THAT the delegation from Mr. Ralph N. Vincent, Chairman,
Snelgrove Hall Committee, Lions Club of Chinguacousy dated 1990
05 24 re: Presentation for the New Snelgrove Community
Recreation Centre, be received.

E 3. MR. JOHN OTTEMBRAJT

1-4n
CARRIED
CHINGUACOUSY SOCCER CLUB

< File: G20D

Mr. John Ottembrajt appeared before Council on behalf of the
Chinguacousy Soccer Club to discuss the reasons for their
opposition to the User Pay policy.

Moved by Alderman Palleschi Seconded by Alderman DiMarco

THAT the delegation from Mr. John Ottembratt, Chinguacousy
Soccer Club dated 1990 05 04 re: User Pay, be received.

CARRIED

COUNCIL EXTRACTED CS035-90 - PART B AND DEALT WITH IT AT THIS
TIME

RECOMMENDATION (B)

"THAT the User Pay Committee meeting held 1990 05 17 be received,
and;

That all minor sports groups using City indoor and outdoor facilities be assessed a rental charge of 65% of the actual cost minus the applicable \$10.00 subsidy from the Parks and Recreation Department to minor sports groups under city jurisdiction, and;

That the field lining subsidy to the minor sports groups remain as is with associated costs incorporated in the summary of all operating onCF c @S

ON TAKING A RECORDED VOTE ON RECOMMENDATION (B), THE CLERK NOTED THE RECOMMENDATION "CARRIEDW 10 YEASL 5

NAYS AND 2 ABSENT AS FOLLOWS:

IN FAVOUR

Alderman Gibson
Alderman Bissell
Alderman Fennell
Alderman Palleschi
Alderman Metzak
Councillor Russell
Councillor Robertson
Alderman DiMarco
Alderman Sprovieri
Alderman Ludlow

OPPOSED ABSENT

Councillor Andrews Mayor Whillans

Alderman Miles Alderman Beisel
Councillor Carter
Councillor Begley
Alderman Hutton

F. REPORTS OF OFFICIALS

* F 1. POLICY PLANNER

PLANNING & DEVELOPMENT DATED

1990 05 28 RE: PLACEMENT OF ACCESSORY BUILDINGS (By-laws 93-90 to 96-90).

DEALT WITH UNDER CONSENT RESOLUTION C248-90

* F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1 qqn ns nE RF.! iSTREET PARTY - MANGROVE ROAD.

JUNE 23, 1990. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C248-90

* F 3. TRAFFIC SUPERVISOR DATED 1990 05 23 RE: ANNUAL GENERAL HOUSEKEEPING UPDATE TO TRAFFIC BY-LAW 193-83 (By-law 101-90). File: W35G
nF.AIjT WITH UNDER CONSENT RESOLUTION C248-90

F 4. COMMISSIONER OF COMMUNITY SERVICES DATED 1990

06

06 RE: BILL 114 - AN ACT TO AMEND THE ONTARIO LOTTERY CORPORATION ACT. File: C05G

ro n

Moved by Alderman Metzak
Seconded by Alderman DiMarco

THAT the report from the Commissioner of Community Services dated 1990 06 06 re: Bill

114

- An Act to Amend the Ontario Lottery Corporation Act, be received, and;

THAT the Government of Ontario be requested to
withdraw Bill 114 from the Legislative Assembly,
and:

THAT the Government of Ontario be requested to amend the Ontario Lottery Corporation Act to designate fifty percent (50%) allocation of annual Corporation net profits for the promotion and development of physical fitness, sports, recreational, cultural, public open space activities and facilities, and;

FURTHER that a sub-committee of Council, staff and volunteer organization representatives appear as a delegation to the Legislative Committee dealing with Bill 114 and, in the event the Bill is not subject to public debate by a Committee, that the Government Cabinet be requested to hear the delegation, and;

FURTHER that this report and recommendations be forwarded to:

The Premier of Ontario The Minister of Tourism and Recreation
Mr. C. McClelland, M.P.P. Brampton North Mr. R. Callahan, M.P.P.
Brampton South The Leaders of the Opposition Parties The
Association of Municipalities of Ontario The Parks and
Recreation Federation of Ontario and member organizations
Community Sport, Recreational and Cultural Organizations in
Brampton

CARRIED

* F 5. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES
DATED 1990 06 07 RE: TORBRAM ROAD GRADE
SEPARATION - 22.374.1500. File: F61G
DEALT WITH UNDER CONSENT RESOLUTION C248-90

* F 6 MANAGER
ROADS AND OPERATIONS DATED 1990 06 07

~ W3OG

DEALT WITH UNDER CONSENT RESOLUTION C248-90

F 7. COMMISSIONER OF COMMUNITY SERVICES AND DIRECTOR OF DEVELOPMENT AND
PROJECT SERVICES DATED 1990 06 08 RE: CHINGUACOUSY PARK YOUTH
AND SKI CHALET. File: C37G

C2S3-90 Moved by Alderman Metzack
Seconded by Councillor Russell

THAT the report from the Commissioner of
Community Services and Director of Development
and Project Services dated 1990 06 08 re:
Chinguacousy Park Youth and Ski Chalet, be
received, and;

THAT the submission by David Sin Architects for
professional services be accepted in the amount
of \$37,500.00 to be financed through the 1990
Capital Budget.

CARR T E D

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1990 06 04. File: G23G

e -qn
Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the Report from the Administration and Finance Committee dated 1990 06 04, be received, and approved as printed and circulated.

CARRIED

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1990 06 04. File: G22G

n -q n
Moved by Alderman Metzak
Seconded by Alderman DiMarco

THAT the report from the Community Services Committee dated 1990 06 04, be received, and approved as printed, circulated, and amended.

ITEM CS035-90 - PART B WAS EXTRACTED AND DEALT WITH UNDER E3 AND ITEM CS034-90 WAS EXTRACTED.

CARRIED

THE FOT.TNWTNG RECOMMENDATION WAS
EXTRACTED - CS034-90

"THAT the report dated 1990 05 25 re Mini-Golf proposal for Professor's Lake be received, and;

That the proposal to operate a mini-golf course at Professor's Lake be accepted subject to amendments deemed necessary by the Law Department as a pilot programme for the 1990 beach season after which the overall operation would be evaluated and if the City found this to be a worthwhile operation then a further agreement would be entered into on an annual basis with Putterland."

THTE FOT.LOWING AMENDMENT WAS THEN INTRODUCED

c256-90
Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT this proposal be the subject of prior consultation with Professor's Lake Neighbourhood Recreation Committee.

CARRIED

ON TAKING A VOTE ON RECOMMENDATION CS034-90
AS

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10-10

.

P.M.

H. ANFINISRED BUSlNEsS - NONE

I. CORRESPONDENCE

* I 1. MARTINE BERUBE, POLICY ANALYST, FEDERATION OF

*

CANADIAN MUNICIPALITIES DATED 1990 05 10 RE:
MAIL DELIVERY. File: G24G

DEALT WITH UNDER CONSENT RESOLUTION C248-90
I 2. MR. ROBERT GUBBINS, CLERK'S ASSISTANT, THE
REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 16
RE: APPLICATION BY DAVE'S SCRAP IRON & METAL
INC., O/A MISSISSAUGA METALS & ALLOYS FOR A
CERTIFICATE OF APPROVAL FOR A WASTE DISPOSAL
SITE (PROCESSING). File: W45G

DEALT WITH UNDER CONSENT RESOLUTION C248-90
I 3. MR. THOMAS W. LYND, CITY CLERK, CITY OF WINDSOR
DATED 1990 05 22 RE: AMENDMENT OF THE RAILWAY
ACT TO PROVIDE FOR MUNICIPAL ANTI-WHISTLING BY-
LAWS. File: P05G

C257-90 Moved by Alderman DiMarco
Seconded by Alderman Ludlow

THAT the correspondence from Mr. Thomas W. Lynd,
City Clerk, City of Windsor dated 1990 05 22 re:
Amendment of the Railway Act to Provide for
Municipal Anti-Whistling By-laws, be received
and endorsed, and;

FURTHER that the report be referred to Public
Works Committee in June for a further report.

CARRIED

* I 4. MS. NANCY LUMB, EXECUTIVE DIRECTOR, THE BRAMPTON

BOARD OF TRADE DATED 1990 05 31 RE: ADDRESS OF

DEALT WITH UNDER CONSENT RESOLUTION C248-90
I 5. MS. TERRY FENTON. CLERK'S ASSISTANT, THE
REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 28

RE- THE URGENT NEED FOR HIGHWAY 407 IN THE

kidi6& 7} C05G

C258-90 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT the correspondence from Ms. Terry Fenton,
Clerk's Assistant, the Regional Municipality of
Peel dated 1990 05 28 re: The Urgent Need for
Highway 407 in The Region of Peel, be received,
and:

THAT the City of Brampton support the resolution
of Regional Council to stress the importance of
advancing the timing of the construction of
Highway 407 west of Airport Road, including the
provision for a rapid transit facility in the
corridor, recognizing the reasonable cost in
relation to the benefits provided to the
Province of Ontario, the Region of Peel and the
surrounding Regions including Metropolitan
Toronto.

tbARRTED

- * I 6. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 28 RE: TAXABLE ASSESSMENT FOR REGION OF PEEL PROPERTIES, 1989. File: F95A
DEALT WITH UNDER CONSENT RESOLUTION C248-90
- * I 7. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 28 RE: GREATER TORONTO AREA AIRPORT STUDY (GREATER TORONTO CO-ORDINATING COMMITTEE). File: G52G
DEALT WITH UNDER CONSENT RESOLUTION C248-90

I 8. MS ELIZABETH ANDREWS STUDENT PLACEMENT

. ,

OFFICER, CANADA EMPLOYMENT CENTRE FOR STUDENTS DATED 1990 06 05 RE: "HIRE-A-STUDENT" WEEK ACTIVITIES - ERECTION OF BANNER ON QUEEN STREET.

(9-90
Moved by Alderman DiMarco

Seconded by Councillor Robertson

THAT the correspondence from Ms. Elizabeth Andrews, Student Placement Officer, Canada Employment Centre for Students dated 1990 06 05 re: "Hire-A-Student" Week Activities - Erection of Banner on Queen Street, be received, and;

THAT approval be refused for the erection of the banner on Queen Street during the week of June 25 to 29, 1990 as the light poles are no longer in place to allow banners to be hung, and;

FURTHER that an alternative location be at Queen and Kennedy Streets or a suitable city park location.

CARRIED

- * I 9. MS. NANCY ROWLAND, PROGRAMME SUPERVISOR, BRAMPTON SOUTHWEST, COMMUNITY SERVICES DEPARTMENT PARKS AND RECREATION DATED 1990 06 06 RE: HUTTONVILLE STRAWBERRY FESTIVAL. File C20G
DEALT WITH UNDER CONSENT RESOLUTION C248-90

J. RESOLUTIONS - NONE

K. NOTICE OF MOTION - NONE

L. PETITIONS - NONE

CITY COUNCIL MINUTES 1990 06 11 - 12

M. OTHER BUSINESS/NEW BUSINESS

M 1. CITIZENS' ADVISORY COMMITTEE

C260-90

M).

C261-90

St

M 3.

WAlln q MERTTNG

HELD 1990 04 19. File: G35G
Moved by Councillor Russell
Seconded by Alderman Metzak

THAT the minutes from the Citizens' Advisory Committee, Ward 3 meeting held 1990 04 19, be received.

CARRIED

CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING

HELD 1990 04 24. File: G35G

Moved by Alderman DiMarco

Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory Committee, Ward 5 meeting held 1990 04 24, be received, and, item 6. c. be referred to staff for attention.

CARRIED

BRAMPTON HERITAGE BOARD MINUTES, MEETING HELD
1990 04 19. File: G33M

DEALT WITH UNDER CONSENT RESOLUTION C248-90

* M 4. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MINUTES, MEETING HELD 1990
05 14. File: P10B

DEALT WITH UNDER CONSENT RESOLUTION C248-90

M 5. ALDERMAN SUSAN FENNELLS DATED 1990 06 04 RE:
POLLUTION PROBLEMS CAUSED BY W.C.I. File: G20G

C262-90 Moved by Alderman Fennell
Seconded by Alderman Metzak

THAT the correspondence from Alderman Susan Fennell dated 1990 06 04 re: Pollution Problems caused by W.C.I., be received, and a full review of sawdust control be immediately undertaken, by the Region, and that W.C.I. not operate or process during strong wind conditions, and;

FURTHER that the W.C.I. group reconsider taking, free of charge, small amounts of wood from residents of Brampton in lieu of the handsome financial arants that have been given.

CARRIED

M 6. COUNCILLOR ROBERTSON DATED 1990 06 08 RE:
TRAFFIC BY-LAW AMENDMENT TO REMOVE STOP SIGNS AT
BRAIDWOOD LAKE ROAD AND LAKECREST TRAIL AND TO
REPLACE WITH A FOUR-WAY STOP AT PETWORTH AND
BRAIDWOOD. File: G20G

C263-90

C264-go

THE FOLLOWING RECOMMENDATION WAS PRESENTED:

Moved by Councillor Robertson Seconded by Alderman Palleschi

THAT the Traffic By-law be amended to remove stop signs at Braidwood Lake Road and Lakecrest Trail and to replace with a four-way stop at Petworth and Braidwood, and;

THAT a stop sign be placed at Crenshaw Court and Braidwood Lake Road, and;

THAT the City staff conduct a traffic and safety study on Richvale to determine if a stop sign is warranted at Cochrane Avenue, Cheviot Crescent or Drayglass Court in order to make the school zone safer.

CARRTF:D

THE FOLLOWING AMENDMENT WAS SUBMITTED AS FOLLOWS:

Moved by Councillor Russell Seconded by Alderman Metzak

THAT the matter be referred to Public Works.

CARRIED

M 7. COUNCILLOR ANDREWS RE: NAME DESIGNATION TO HIGHWAY 410. File: P05G

a -q n

Moved by Councillor Andrews
Seconded by Councillor Robertson

THAT the Province of Ontario be requested to name Highway 410 the William G. Davis Parkway in honour of the former member for Brampton and the Premier of Ontario, and;

FURTHER that Mr. Bob Callahan M.P.P. Brampton South and Mr. Carmen McClelland M.P.P. Brampton North be requested to support this resolution.

cCARRIED

N. TENDERS

N 1. CONTRACT NO. 90-132 - THE SUPPLY AND DELIVERY
OF

NINE(9) ONLY TRAFFIC SIGNAL CONTROLLERS. File:
F@RlNlA)

n -9 0

Moved by Alderman Gibson Seconded by Alderman Bissell

THAT Contract No. 90-132 - The Supply and Delivery of Nine(9) only Traffic Signal Controllers, be received, and;

THAT Contract No. 90-132 be awarded as follows:

Seven(7) Only Four(4) Phase Actuated Controllers complete with base mountable cabinet and, One(1) Only Four(4) Phase Actuated Controller (Timer Only), to Tacel Ltd. in the total amount of \$44,534.34 (Fourth Four Thousand, Five Hundred and Thirtv Four Dollars and Thirty Four Cents;

One(1) Only Eight Phase Actuated Controller (Timer Only) and, Seven(7) Only Conflict Monitors, to Fortran Traffic Systems Limited, in the total amount of \$6,972.02 (Six Thousand, Nine Hundred and Seventy Two Dollars and Two Cents; being the lowest acceptable bids received, and;

THAT the Treasurer be authorized to transfer \$45,000.00 in additional financing from Capital Contributions to the Capital Fund for this contract and installation (90-133).

CARRIED

N 2. CONTRACT NO. 90-103 - INTERSECTION IMPROVEMENTS. File: F81C103

C267-90

Moved by Alderman Gibson Carried bv Alderman Bissell

THAT Contract No. 90-103 - Intersection Improvements, be received, and;

THAT Contract No. 90-103 be awarded to Fusillo Paving Company Limited, in the total amount of \$116,350.00 (One Hundred and Sixteen Thousand, Three Hundred and Fifty Dollars) being the lowest acceptable bid received.

CARRIED

* N 3. CONTRACT NO. 90-133 - TRAFFIC CONTROLLER REPLACEMENT INSTALLATIONS AND INTERSECTION MODIFICATIONS. File: F81C133
DEALT WITH UNDER CONSENT RESOLUTION C248-90

O. BY-LAWS

C268-90

Moved by Councillor Russell Seconded by Alderman Metzak

THAT By-laws 93-90 to 102-90 as listed on the Council meeting agenda dated 1990 06 11 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

PARRTEn

93-90 To amend By-law 200-82. 94-90 To amend By-law 56-83.

95-90 To amend Bv-law 139-84.

- 96-90 To amend By-law 151-88.
97-90 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Melanie Drive.
98-90 To amend By-law 193-83 (the regulation of traffic) for the placement of ALL WAY STOPS on Flowertown Avenue at Major William Sharpe Drive.
99-90 To amend By-law 147-87 (the regulation of traffic) for the placement of "HEAVY TRUCKS PROHIBITED" on Castlemore Road.
100-90 To provide for the redivision of the wards in the City of Brampton and the election of members of the Councils of The Corporation of the City of Brampton and The Regional Municipality of Peel.
101-90 To further amend By-law 193-83 as amended.
102-90 To designate a HEAD of the Municipal Corporation for the purposes of the Municipal Freedom of Information and Protection and Privacy Act, 1989.

P 1t TN CAMERA@~ ITEM - PROPERTY MATTER

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO

COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS.
THE FOLLOWING WAS PRESENTED:

C269-90 Moved by Alderman Metzak
Seconded by Alderman Gibson

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE MATTER.

C270-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 103-90 listed on the Council meeting agenda dated 1990 06 11 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

103-90 To confirm the proceedings of Council meeting 1990 06 11.

ADJOURNMENT

Q

C271-go

CITY COUNCIL MINUTES 1990 .06 11

- 16

Moved by Alderman Metzak

Seconded by Councillor Russell

THAT this Council do now adjourn to meet again on Monday, June 25th, 1990 or at the call of the MaYor .

tbARRTF:n

THE MEETING ADJOURNED AT 12:45 A.M. TUESDAY, JUNE 12TH, 1990.

~X

K . WH I LLANS

itNM MAYOR

CLERX

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
1 CORPORATION OF THE CITY OF BRAMPTON HELD ON 1990 06 25 AT 7:30
P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.**

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor F., Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor Robertson (Other Municipal Business) Alderman
Hutton (Other Municipal Business)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 06 25.

C272-90 Moved by Alderman Sprovieri
Seconded by Councillor Begley

THAT the Agenda for the Council meeting dated
1990 06 25, be approved as printed, circulated,
and amended.

CARRIED

F16. TO BE DEALT WITH "IN-CAMERA".

ADD:

E11. MR. CLARE RIEPMA, G. J. REINDERS ASSOCIATES
CANADA LTD. RE: APPLICATION TO AMEND THE
OFFICIAL PLAN - SOUTHWEST CORNER OF CASTLEMORE
AND MCVEAN DRIVE. File: C8E10.0

K 1. ALDERMAN PALLESCHI - NOTICE OF MOTION - LANDS ON
CONSERVATION DRIVE.

M 4. COUNCILLOR CARTER PARKING ON GEORGE STREET.

CITY COUNCIL MINUTES 1990 06 25

- 2 -

DELETE:

E 8. MR. PAUL B. VICKERY, TANZOLA, SORBARA, MCCLELLAN & HANDLER DATED 1990 06 21 RE: ANCLARE HOLDINGS AND GRAYWOOD DEVELOPMENTS - ONTARIO MUNICIPAL BOARD APPEAL - SOUTHGATE PLAZA. File: C5E3.10

DELETE:

- * F 4. FIRE CHIEF DATED 1990 06 19 RE: REQUEST FROM P.C.B. CONSULTANTS TO TRANSPORT CONTAMINATED MATERIAL. File: W45G

DELETE-

M 1. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING HELD L1990 05 15. File: G35G

B. CONFLICTS OF INTEREST

B 1. ALDERMAN GIBSON - G1 ITEM D2 - CAN-AM ENTERPRISES RE: KENNEDY ROAD COMMERCIAL BUILDING - DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER AS SPOUSE EMPLOYED BY ADJACENT PROPERTY OWNER.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 06 11.

C273-90 Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the Minutes of the Regular Council Meeting held 1990 06 11, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C27490 Moved by Councillor Russell
Seconded by Councillor Carter

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give **effect** of the recommendations as therein contained:

- * F 1. ASSISTANT CLERK DATED 1990 06 18 RE: PART LOT CONTROL EXEMPTION - WESTWOOD MEADOWS LIMITED WARD 4 BLOCKS 180 AND 181, REGISTERED PLAN 43M-960. (By-law 107-90) File: P35P

RECOMMENDATION:

THAT the report from the Assistant Clerk dated 1990 06 18 re: Part Lot Control Exemption WESTWOOD MEADOWS LIMITED - WARD 4 - Blocks 180 and 181, Registered Plan 43M-960, (By-law 10790) be received, and;

CITY COUNCIL MINUTES 1990 06 25

- 3 -

CONSENT MOTION CONTINUED

THAT the request for Part Lot Control exemption be approved and a by-law, By-law 107-90 being a by-law to prevent the application of part lot control to part of Registered Plan 43M-960 (Westwood Meadows Limited), be presented to City Council.

- * F 2. ASSISTANT CLERK DATED 1990 06 18 RE: PART LOT CONTROL EXEMPTION - BRAMALEA LIMITED - WARD 7 - LOTS 1 TO 10, REGISTERED PLAN 43M-867. (By-law 108-90). File: P35P

RECOMMENDATION:

THAT the report from Assistant Clerk dated 1990 06 18 re: Part Lot Control Exemption - BRAMALEA LIMITED - WARD 7 - Lots 1 to 10, Registered Plan 43M-867, be received, and;

THAT the request for Part Lot Control exemption be approved and a by-law, By-law 108-90 being a by-law to prevent the application of part lot control to part of Registered Plan 43M-867 (Bramalea Limited), be presented to City Council"

- * F 3. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 06 19 RE: FLETCHER'S CREEK SOUTH SECONDARY PLAN. File: P4OG

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 06 19 re: Fletcher's Creek South Secondary Plan be received.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 12 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 4, CONCESSION 1, W.H.S. - WARD NUMBER 4 780396 ONTARIO LIMITED - REGION OF PEEL FILE NUMBER: 21T-88065B. (Bv-law 109-90) File: C1W4.12

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 06 12 re: Draft Plan of Subdivision and Application to Amend the Zoning By-law - Part of Lot 4, Concession 1, W.H.S. - Ward Number 4 - 780396 **ONTARIO LIMITED** - Region of Peel File Number: 21T-88065B, be received, and;

THAT City Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor and all other documents approved by the City Solicitor, required to implement the provisions of the development agreement, and;

THAT City Council authorize the enactment of the zoning by-law, By-law 109-90, being a by-law to amend By-law 200-82, (Part of Lots 4 and 5, Concession 1, W.H.S., geographic Township of Chinguacousy).

CONSENT MOTION CONTINUED

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 14 RE: ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - COMMITTEE OF ADJUSTMENT APPLICATION A191/89 - WARD NUMBER 1 DON COURTNAE. File: C2E6

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 06 14 re: Ontario Municipal Board - Appointment for Hearing - Committee of Adjustment Application A191/89 - Ward Number 1 - DON COURTNAE, be received. and:

THAT City Council direct staff to attend the Ontario Municipal Board Hearing in support of the City's position.

- * F 7. COMMISSIONER, PUBLIC WORKS AND BUILDING DATED 1990 06 20 RE: 1989 ANNUAL REPORT. File: W05G

RECOMMENDATION:

THAT the report from the Commissioner, Public Works and Building dated 1990 06 20 re: 1989 Annual Report, be received.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW - LOT 5, CONCESSION 5, E.H.S. (FINCHGATE BOULEVARD AND HIGHWAY NUMBER 7) - WARD 9 BESTVIEW MEDICAL LABORATORIES LIMITED. (BY-law 113-90). File: C5E5.12

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 06 19 re: Application to Amend the Zoning By-law - Lot 5, Concession 5, E.H.S. (Finchgate Boulevard and Highway Number 7) - Ward 9 - Bestview Medical Laboratories Limited, (By-law 113-90), be received, and;

THAT City Council enact the attached zoning bylaw, By-law 113-90, being a by-law to amend Bylaw 151-88 (part of Lot 5, Concession 5, E.H.S. in the geographic Township of Chinguacousy), and;

THAT in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CONSENT MOTION CONTINUED

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 19 RE: OMNIBUS (HOUSEKEEPING) OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS. (By-law 114-90 and By-law 115-90). File: 19-35.

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 06 19 re: Omnibus (Housekeeping) Official Plan and Zoning By-law Amendments, (By-law 114-90 and By-law 115-90), be received, and;

THAT the attached official plan amendment, Bylaw 114-90, being a By-law to adopt Amendment Number 180 to the Official Plan of the City of Brampton Planning Area, be enacted and staff be directed to submit it to the Ministry of Municipal Affairs for approval, and;

THAT the attached zoning by-law, By-law 115-90, being a By-law to amend By-law 151-88 (Former Township of Chinguacousy Comprehensive Zoning By-law), be enacted.

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 21 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - BLOCK 194, PLAN 43M-841 AND PART OF LOT 14, CONCESSION 2, W.H.S., WARD NUMBER 4 - SANROSE CONSTRUCTION. (By-law 117-90) File: T2W14.6

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 06 21 re: Draft Plan of Proposed Subdivision and Application to Amend the Official Plan and Zoning By-law - Block 194, Plan 43M-841 and Part of Lot 14, Concession 2, W.H.S., Ward Number 4 Sanrose Construction, (By-law 117-90), be received, and;

THAT City Council authorize the adoption of the Official Plan amendment, By-law 117-90, being a By-law to adopt Amendment Number 181 and Amendment Number 181A to the Official Plan of the City of Brampton Planning Area.

- * F13. ASSISTANT CLERK DATED 1990 06 22 RE: PART LOT CONTROL EXEMPTION - PAUL AND JOYCE D'ORAZIO WARD 2 - LOT 64, REGISTERED PLAN 43M-764, (BY-LAW 118-90). File: P35P

RECOMMENDATION:

THAT the report from the Assistant Clerk dated 1990 06 22 re: Part Lot Control Exemption - Paul and Joyce D'Orazio - Ward 2 - Lot 64, Registered Plan 43M-764. (BY-law 118-90), be received, and;

THAT the request for Part Lot Control exemption be approved and a By-law, By-law 118-90, being a By-law to prevent the application of part lot control to part of Registered Plan 43M-764 (Paul and Joyce D'Orazio), be enacted.

CONSENT MOTION CONTINUED

- * **F14. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 22 RE: ONE SINGLE-FAMILY DETACHED DWELLING PER LOT - BY-LAWS 56-83, 139-84 AND 151-88. File: POSG**

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 06 22 re: One Single-Family Detached Dwelling Per Lot By-laws 56-83, 139-84 and 151-88, be received, and

THAT a Public Meeting be held in accordance with City Council's procedures.

- * **F15. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 06 20 RE: CLARIFICATION OF 1990 CURRENT FUNDS APPLIED TO 1989 PURCHASE ORDER TO NATIONAL REFURBISH INC. File:**

RECOMMENDATION:

THAT the report from the Commissioner of Community Services dated 1990 06 20 re: Clarification of 1990 Current Funds Applied to 1989 Purchase Order to National Refurbish Inc., be received, and;

THAT additional funds in the amount of \$25,702.50 be used from the Transit 1990 Current Budget, bringing the total to \$106,883, for the purpose of finalizing purchase order #903504 to National Refurbish Inc.

- * **I 1. MR. R. SCHULTHIES, CITY CLERK-ADMINISTRATOR, CORPORATION OF THE CITY OF STRATFORD DATED 1990 06 RE: ONTARIO MIDWESTERN RAILWAY COMPANY REGIONAL RAILWAY IN MIDWESTERN ONTARIO. File: P40G**

RECOMMENDATION:

THAT the correspondence from Mr. R. Schulthies, City Clerk-Administrator, Corporation of the City of Stratford dated 1990 06 re: Ontario Midwestern Railway Company - Regional Railway in Midwestern Ontario, be received, and endorsed.

- * **I 2. MR. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 02 RE: RECONSTRUCTION OF AIRPORT ROAD HIGHWAY 7 TO WILLIAMS PARKWAY - CITY OF BRAMPTON, WARDS 10 AND 11. File: G85P**

RECOMMENDATION:

THAT the correspondence from Mr. Robert Gubbins, Clerk's Assistant, The Regional Municipality of Peel dated 1990 05 02 re: Reconstruction of Airport Road Highway 7 to Williams Parkway City of Brampton, Wards 10 and 11, be received.

CONSENT MOTION CONTINUED

- * I 4. MR. ELGIN CUNNINGTON AND MRS. M. HORE DATED 1990 06 15 RE: REMOVAL OF TREE - CENOTAPH PARK.
File: C37G

RECOMMENDATION:

THAT the correspondence from Mr. Elgin Cunningham and Mrs. M. Hore dated 1990 06 15 re: Removal of Tree - Cenotaph Park, be received.

- * I 5. MR. JIM YARROW, CHAIRMAN, BRAMPTON HYDRO ELECTRIC COMMISSION UNDATED SUBMISSION TO COUNCIL RE: DEBENTURE APPROVAL. File: F45G

RECOMMENDATION:

THAT the submission from Mr. Jim Yarrow, Chairman, Brampton Hydro Electric Commission, undated submission to Council re: Debenture approval, be received, and;

THAT Council approve the request from the Brampton Hydro Electric Commission to debenture in the amount of \$19,600,000.00 for the Design and Construction of Brampton Hydro Electric Commission's new Administration and Service Centre, and;

FURTHER the Clerk be directed to make an application to the Ontario Municipal Board for approval of this debenture request.

- * M 2. THE COUNCIL OF THE Regional MUNICIPALITY OF PEEL MEETING HELD 1990 05 24. File: G20G

RECOMMENDATION:

THAT the minutes from the Council of the Regional Municipality of Peel Meeting held 1990 05 24, be received.

- * M 3. TRI-MUNICIPAL COMMITTEE MEETING HELD 1990 06 01.
FILE: G37G

RECOMMENDATION:

THAT the minutes from the Tri-Municipal Committee Meeting held 1990 06 01, be received.

- * N 1. CONTRACT NO. 90-32 - INSTALLATION OF ASPHALT WALKWAYS AND RELATED GRADING AND RESTORATION KNOCH VALLEYLAND. File: F81C32

RECOMMENDATION:

THAT Contract No. 90-32 - Installation of Asphalt Walkways and Related Grading and Restoration - Knoch Valleyland, be received, and;

THAT Contract No. 90-32 be awarded to Twinborn Construction (Paving) Ltd., in the total amount of \$84,425.70 (Eighty Four Thousand, Four Hundred and Twenty Five Dollars and Seventy Cents) being the lowest acceptable bid received.

CONSENT MOTION CONTINUED

- * N 2. CONTRACT NO. 90-104 - WATERCOURSE IMPROVEMENTS.
File- F81C104.

RECOMMENDATION:

THAT Contract No. 90-104 - Watercourse
Improvements~ be received, and;

THAT Contract No. 90-104 be awarded to Sharon Advertising and
Research of Canada Limited, O/A AMF All Seasons
Excavating, in the total revised amount of \$184,207.15
(One Hundred and Eighty Four Thousand, Two Hundred
and Seven Dollars and Fifteen Cents) being the lowest
acceptable bid received

- * N 3. **CONTRACT NO. 90-31 - SUPPLY AND DELIVERY OF
POTATO CHIPS AND SNACKS** File: F81C31

RECOMMENDATION:

THAT Contract No. 90-31 - Supply and Delivery of
Potato Chips and Snacks, be received, and;

THAT Contract No. 90-31 be awarded to Hostess
Frito Lay at the unit prices tendered, being the
lowest acceptable bid received.

E. **DELEGATIONS**

- E 1. MR. JIM YARROW CHAIRMAN, BRAMPTON HYDRO DATED
1990 06 as 21 RE: PRESENTATION OF 1989 ANNUAL
REPORT. File: G20D

Mr. Jim Yarrow introduced team members, gave a few
statistical highlights from the 1989 Annual Report
and stressed the importance of planning ahead. The
impact of GST on the Brampton Hydro Electric Commission
was noted.

C275-90 Moved by Alderman Metzak
Seconded by Alderman Bissell

THAT the delegation from Mr. Jim Yarrow,
Chairman, Brampton Hydro dated 1990 06 21 re:
Presentation of 1989 Annual Report, be received.

CARRIED

- E 2 MR. JIM COLALILLO M. COLALILLO INVESTMENTS INC.
DATED 1990 06 19 RE: APPLICATION TO AMEND THE
OFFICIAL PLAN - SOUTHWEST CORNER OF CASTLEMORE
AND MCVEAN DRIVE. File: C8E10.1

Mr. Jim Colalillo of M. Colalillo Investments
Inc. presented his views against the application
and answered questions of Council.

CITY COUNCIL MINUTES 1990 06 25

- 9 -

C 276-90 Moved by Alderman Sprovieri
 Seconded by Councillor Begley

 THAT the delegation of Mr. Jim Colalillo, M. Colalillo Investments Inc. dated 1990 06 19 re: Application to Amend the Official Plan Southwest Corner of Castlemore and McVean Drive, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEMS E5, E6, E7 AND E11 AT THIS TIME.

E 5. MS. LAURA PETSCHAR, RESEARCH PLANNER, ROBERT J MILLER & ASSOCIATES LTD., DATED 1990 06 21 RE:
APPLICATION TO AMEND THE OFFICIAL PLAN
SOUTHWEST CORNER OF CASTLEMORE AND MCVEAN DRIVE.
File: C8E10.1

Mr. S. Baldwin, Solicitor, spoke on behalf of Ms. Laura Petschar against the proposal. He suggested the market should determine development.

C277-90 Moved by Alderman Sprovieri
 Seconded by Councillor Begley

 THAT the delegation from Mr. S. Baldwin, on behalf of Ms. Laura Petschar, Robert J. Miller & Associates Ltd., dated 1990 06 21 re: Application to Amend the Official Plan Southwest Corner of Castlemore and Mcvean Drive, he received.

CARRIED

E 6. MS. CAROL FROEHLICH DATED 1990 06 21 RE:
APPLICATION TO AMEND THE OFFICIAL PLAN
SOUTHWEST CORNER OF CASTLEMORE AND MCVEAN DRIVE.
File: C8E10.1

Ms. Carol Froehlich spoke against the application feeling there were too many negative aspects.

C278-90 Moved by Alderman Sprovieri
 Seconded by Councillor Begley

 THAT the delegation from Ms. Carol Froehlich dated 1990 06 21 re: Application to Amend the Official Plan - Southwest Corner of Castlemore and McVean Drive, be received.

CARRIED

E 7. MR. WOLFGANG FROEHLICH DATED 1990 06 21 RE:
APPLICATION TO AMEND THE OFFICIAL PLAN
SOUTHWEST CORNER OF CASTLEMORE AND MCVEAN DRIVE.
File: C8E10.1

Mr. Wolfgang Froehlich spoke against the application noting that the City of Brampton Planning Department is against it.

CITY COUNCIL MINUTES 1990 06 25

- 10 -

C279-90 Moved by Alderman Sprovieri
 Seconded by Councillor Begley

THAT the delegation from Mr. Wolfgang Froehlich dated 1990 06 21 re: Application to Amend the Official Plan - Southwest Corner of Castlemore and McVean Drive, be received.

CARRIED

E11. MR. CLARE RIEPMA, G. J. REINDERS ASSOCIATES CANADA LTD. RE: APPLICATION TO AMEND THE OFFICIAL PLAN - SOUTHWEST CORNER OF CASTLEMORE AND MCVEAN DRIVE. File: P25G

Mr. Clare Riepma, G. J. Reinders Associates Canada Ltd. presented his views and answered questions of Council.

C2809-90 Moved by Alderman Bissell
 Seconded by Alderman Gibson

THAT the delegation of Mr. Clare Riepma, G. J. Reinders Associates Canada Ltd. re: Application to Amend the Official Plan - Southwest Corner of Castlemore and McVean Drive, be received.

CARRIED

COUNCIL EXTRACTED P129-90 AND DEALT WITH IT AT THIS TIME

"THAT the report dated 1990 06 12 re: Application to Amend the Official Plan and Zoning By-law be received, and:

A. The notes of the Public Meeting be received, and;

B. The application to amend the Official Plan and Zoning By-law be approved subject to the conditions set by staff."

THE FOLLOWING MOTION WAS THEN PRESENTED TO COUNCIL.

C281-90 Moved by Alderman Sprovierl
 Seconded by Alderman Ludlow

THAT Mr. Perri's application for a convenience plaza not exceed 12,000 sq.ft. and that it be referred to staff.

CARRIED

E 3. MR. BRIAN MARTIN DATED 1990 06 17 RE: BY-LAW 82-75. File: G20D

Mr. Jim Bann spoke on behalf of Mr. Brian Martin about licensing.

C282-90 Moved by Alderman DiMarco Seconded by Alderman Ludlow

THAT the delegation of Mr. Jim Bann dated 1990 06 17 re: By-law 82-75, be received.

CARRIED

CITY COUNCIL MINUTES 1990 06 25

- 11 -

E 4.MS. MARTHA MACDONALD DATED 1990 06 19 RE:
PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO
AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART
OF LOT 8, CONCESSION 1, W.H.S. - MURRAY STREET
WARD 5 - L.D.C.M. INVESTMENTS LTD. File: C1W8.20

Ms. Martha MacDonald appeared before Council to express her satisfaction with the outcome of recent negotiations with Mr. Pen.

C283-90 Moved by Alderman DiMarco
Seconded by Alderman Ludlow

THAT the delegation from Ms. Martha MacDonald dated 1990 06 19 re: Proposed Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Part of Lot 8, Concession 1, W.H.S. - Murray Street - Ward 5 L.D.C.M Investments Ltd. . be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM E10 AT THIS TIME

E10.MR. BRUNO PEN, L.D.C.M. INVESTMENTS LTD. DATED 1990
06 21 RE: PROPOSED PLAN OF SUBDIVISION AND APPLICATION
TO AMEND THE OFFICIAL PLAN AND
ZONING BY-LAW - PART OF LOT 8, CONCESSION 1,
W.H.S. - MURRAY STREET - WARD 5 - L.D.C.M.
INVESTMENTS LTD. File: C1W8.20

Mr. Bruno Pen appeared before Council to inform them of negotiations with Ms. Martha MacDonald and neighbours.

C284-90 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT the delegation from Mr. Bruno Pen, L.D.C.M. Investments Ltd. dated 1990 06 21 re: Proposed Plan of Subdivision and Application to Amend the official Plan and Zoning By-law - Part of Lot 8, Concession 1, W.H.S. - Murray Street - Ward 5 L.D.C.M. Investments Ltd., be received.

CARRIED

COUNCIL EXTRACTED P133-90 AND DEALT WITH IT AT THIS TIME

RECOMMENDATION NUMBER P133-90

"THAT the report dated 1990 06 12 re: Draft Plan of Proposed Subdivision and Application to Amend the Official Plan and Zoning By-law, be received, and;

The application to amend the Official Plan and Zoning By-law for part of Lot 8, Concession 1, W.H.S., Murray Street - Ward 5 (21T-89007B) be approved with the conditions approved by City Council on April 23rd, 1990, revised as follows:

CITY COUNCIL MINUTES 1990 06 25

- 12 -

"40. The applicant shall agree to provide a 3.0 metre wide pedestrian walkway between Lot 14 and Block 42 to the satisfaction of the Commissioner of Community Services."

42. The applicant shall install a solid masonry fence, in a location and of a design satisfactory to the Commissioner of Planning and Development, together with the appropriate landscaping treatments at the ends of Streets A and B in order to abate the effects of automobile headlights on existing properties fronting onto Garden Avenue," and further: That staff be directed to present the appropriate documents for Council's consideration."

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED

C285-90 Moved by Alderman DiMarco
 Seconded by Alderman Carter

THAT the following be added to resolution P133 90, as follows:

43. The applicant shall agree that the single family dwellings to be located on Lots 19, 20, 31 and 32 shall incorporate a side-split design of 1 and 2 storeys, with the 1 storey portion of the dwelling to be located adjacent to the southerly property boundary of the aforementioned lots.

44. The applicant shall agree that prior to the initiation of any construction or land development activities on the site, the property shall be maintained in a clean state, free of tall grasses or noxious weeds and further, the grading of the site shall be maintained such that overland storm water flow does not detrimentally affect abutting properties, to the satisfaction of the Commissioner of Public Works and Building. In addition, the applicant shall be required to deposit securities with the City, in an amount satisfactory to the Commissioner of Public Works and Building, to ensure the property is maintained to the aforesaid degree.

45. The applicant shall agree that Block 45 (0.3 metre reserve shall be located between Lots 32 and 33 and the road allowance for Street B, and further that Lots 32 and 33 shall gain access from Murray Street rather than from Street B.

CITY COUNCIL MINUTES 1990 06 25

- 13

46. The side yards of Lots 19, 20, 31 and 32, that abut Lots fronting onto Garden Avenue, shall have a minimum width of three metres, and no accessory building shall be Permitted in said side yards.

47. That the exterior side yard width of Lots 25, 26, 37 and 38 be reduced by one metre from the normal standard.

ON TAKING A VOTE ON P133-90 AS AMENDED IT WAS DECLARED "CARRIED"

E 9. MR. CHARLES BENNETT, CHAIRMAN, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1990 06 18
RE: REQUEST FOR SIDEWALK CLOSURE SATURDAY, JULY 28TH. File: G20D

Mr. Charles Bennett outlined the activities taking place in Downtown Brampton during Saturday, July 28th.

C286-90 Moved by Alderman DiMarco
Seconded by Alderman Ludlow

THAT the delegation from Mr. Charles Bennett, Chairman, Downtown Brampton Business Improvement Area dated 1990 06 18 re: Request for Sidewalk Closure Saturday. July 28th, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM F11 AT THIS TIME

F11. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 06 21 RE: DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA REQUEST FOR ROAD CLOSURE SATURDAY JULY 28, 1990. File: P45C

C287-90 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT the report from the Commissioner of Public Works and Building dated 1990 06 21 re: Downtown Brampton Business Improvement Area request for Road Closure Saturday July 28, 1990, be received, and;

THAT this request be approved subject to the conditions of our Social Road Closure Policy, and:

THAT the Public Works Department, in this instance, is prepared to provide the required traffic signing, barricading and road cleaning services, as in previous years.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. ASSISTANT CLERK DATED 1990 06 18 RE: PART LOT CONTROL EXEMPTION - WESTWOOD MEADOWS LIMITED WARD 4 BLOCKS 180 AND 181, REGISTERED PLAN 43M-960. (By-law 107-90) File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * F 2. ASSISTANT CLERK DATED 1990 06 18 RE: PART LOT CONTROL EXEMPTION - BRAMALEA LIMITED - WARD 7 LOTS 1 TO 10, REGISTERED PLAN 43M-867. (By-law 108-90). File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * F 3. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 06 19 RE: FLETCHER'S CREEK SOUTH SECONDARY PLAN. File: P4OG

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 12 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 4, CONCESSION 1, W.H.S. - WARD NUMBER 4 780396 ONTARIO LIMITED - REGION OF PEEL FILE NUMBER: 21T-88065B. (BY-law 109-90) File: C1W4.12

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * F 6 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 14 RE: ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - COMMITTEE OF ADJUSTMENT APPLICATION A191/89 - WARD NUMBER 1 DON COURTNAGE. File: C2E6

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * F 7. COMMISSIONER, PUBLIC WORKS AND BUILDING DATED 1990 06 20 RE: 1989 ANNUAL REPORT. File: W05G

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 05 18 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ANCLARE HOLDINGS BLOCK C, PLAN 636 (SOUTHGATE PLAZA SITE) (By-law 110-90, BY-law 111-90 and By-law 112-90). File: C5E3.10

C288-90 Moved by Alderman Metzack
 Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1990 05 18 re: Application to Amend the official Plan and Zoning By-law - Anclare Holdings - Block C, Plan 636 (Southgate Plaza Site), (By-law 110-90, Bylaw 111-90 and By-law 112-90), be received, and;

CITY COUNCIL MINUTES 1990 06 25

- 15

THAT City Council authorize the Mayor and City Clerk to execute the development agreement, Bylaw 110-90, being a by-law to authorize the execution of an agreement between Anclare Holdings Inc. and The Corporation of the City of Brampton and The Regional Municipality of Peel and Investors Groups Trustco Ltd. and Canadian Imperial Bank of Commerce, and all other documents approved by the City Solicitor, required to implement the development agreement, and;

THAT City Council enact the official plan amendment, By-law 111-90, being a by-law to adopt Amendment Number 179 and Amendment Number 179A to the Official Plan of the City of Brampton Planning area, and;

THAT City Council enact the zoning by-law amendment, By-law 112-90, being a by-law to amend By-law 151-88 (part of Lot 3, Concession 5, E.H.S. in the geographic Township of Chinguacousy).

CARRIED

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW - LOT 5, CONCESSION 5, E.H.S. (FINCHGATE BOULEVARD AND HIGHWAY NUMBER 7) - WARD 9 BESTVIEW MEDICAL LABORATORIES LIMITED. (By-law 113-90). File: C5E5.12

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 19 RE: OMNIBUS (HOUSEKEEPING) OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS. (By-law 114-90 AND BY-LAW 115-90) FILE: P45C

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * F11. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 06 21 RE: DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA REQUEST FOR ROAD CLOSURE SATURDAY JULY 28, 1990. File: P45C

DEALT WITH UNDER ITEM E9

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 21 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - BLOCK 194, PLAN 43M-841 AND PART OF LOT 14, CONCESSION 2, W.H.S., WARD NUMBER 4 - SANROSE CONSTRUCTION. (By-law 117-90) File: T2W14.6

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * F13. ASSISTANT CLERK DATED 1990 06 22 RE: PART LOT CONTROL EXEMPTION - PAUL AND JOYCE D'ORAZIO WARD 2 - LOT 64, REGISTERED PLAN 43M-764 (By-law 118-90). File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C274-90

CITY COUNCIL MINUTES 1990 06 25

_ 16 -

- * F14. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 22 RE: ONE SINGLE-FAMILY DETACHED DWELLING PER LOT - BY-LAWS 56-83, 139-84 AND 151-88. File: P05G
DEALT WITH UNDER CONSENT RESOLUTION C274-90
- * F15. COMMISSIONER OF COMMUNITY SERVICES AND DIRECTOR OF TRANSIT DATED 1990 06 20 RE: CLARIFICATION OF 1990 CURRENT FUNDS APPLIED TO 1989 PURCHASE ORDER TO NATIONAL REFURBISH INC. File: T05G
DEALT WITH UNDER CONSENT RESOLUTION C274-sn
- * F16. THE DEVELOPMENT TEAM DATED 1990 06 22 RE: TRAFFIC, DENSITY AND BONUSING CONSIDERATIONS SOUTHWEST QUADRANT OF STEELES AVENUE AND HURONTARIO STREET - FLETCHERS CREEK SECONDARY PLAN AND CITY SOUTH LTD. File: T1W14.11

DEALT WITH "IN CAMERA"

G. COMMITTEE REPORTS

G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1990 06 18. File: G24G

ALDERMAN GIBSON - G1 ITEM D2 - CAN-AM ENTERPRISES RE: KENNEDY ROAD COMMERCIAL BUILDING - DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER

C289-90 Moved by Councillor Carter
Seconded by Councillor Begley

THAT the Report from the Planning Committee dated 1990 06 18 be received, and approved as printed, circulated, and amended.

ITEMS P129-90 AND P133-90 WERE EXTRACTED AND DEALT WITH UNDER DELEGATIONS. ITEMS P111-90 AND P116-90 WERE REFERRED TO "IN CAMERA".
ITEM P108-90 WAS EXTRACTED.

CARRIED

THE FOLLOWING RECOMMENDATION WAS EXTRACTED - P108-90

"THAT the delegation of Mr. John H. Emery, President Horse Park Corporation re: Development of a Horse Park at the Clairville Conservation Area, be endorsed in principal, and that the City place on the proposal the condition that a cooperative plan including two holes of golf be made with the Woodlands Golf Club proposal and that the commercial be limited to auxiliary uses related to the horse park, and not to have a conference centre or hotel."

CITY COUNCIL MINUTES 1990 06 25

- 17 -

THE RECOMMENDATION WAS SEPARATED AND VOTED ON AS
FOLLOWS:

"THAT the delegation of Mr. John H. Emery,
President Horse Park Corporation re: Development
of a Horse Park at the Clairville Conservation
Area, be endorsed in principle:"

CARRIED

"AND that the City place on the proposal the condition
that a cooperative plan including two holes of golf
be made with the Woodlands Golf Club proposal and
that the commercial be limited to auxiliary uses
related to the horse park;"

CARRIED

"AND that it not have a conference centre or
hotel."

CARRIED

THE RECOMMENDATION WAS SEPARATED AND VOTED ON AS
FOLLOWS:

RECOMMENDATION A

"THAT the delegation of Mr. John H. Emery, President Horse
Park Corporation re: Development of a Horse Park at
the Clairville Conservation Area, and the concept,
be endorsed in principle;"

ON TAKING A RECORDED VOTE ON RECOMMENDATION "A" THE
CLERK NOTED THE RECOMMENDATION "CARRIED" 14 YEAS. 0
NAYS, AND 3 ABSENT AS FOLLOWS

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson
Alderman Bissell
Alderman Fennell
Alderman Palleschi
Councillor Andrews
Alderman Miles
Alderman Metzak
Councillor Russell
Mayor Whillans
Councillor Carter
Councillor Begley
Alderman DiMarco
Alderman Sprovieri
Alderman Ludlow

Councillor
Robertson
Alderman Hutton
Alderman Beisel

RECOMMENDATION B

"AND that the City place on the proposal the condition
that a cooperative plan including two holes of
golf be made with the Woodlands Golf club
proposal;"

ON TAKING A RECORDED VOTE ON RECOMMENDATION "B" THE CLERK NOTED THE RECOMMENDATION "LOST" 3 YEAS, 11 NAYS, AND 3 ABSENT AS FOLLOWS.

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	Councillor
Mayor Whillians	Alderman Fennell	Robertson
Alderman Sprovieri	Alderman Palleschi	Alderman Hutton
	Councillor Andrews	Alderman Beisel
	Alderman Russell	
	Councillor Carter	
	Councillor Begley	
	Alderman DiMarco	
	Alderman Ludlow	

RECOMMENDATION C

"AND that the commercial be limited to auxiliary uses related to the horse park;"

ON TAKING A RECORDED VOTE ON RECOMMENDATION "C" THE CLERK NOTED THE RECOMMENDATION "CARRIED" 10 YEAS, 4 NAYS, AND 3 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	Councillor
Alderman Fennell	Alderman Miles	Robertson
Alderman Palleschi	Alderman Metzack	Alderman Hutton
Councillor Andrews	Councillor Russel	Alderman Beisel
Mayor Whillans		
Councillor Carter		
Councillor Begley		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Ludlow		

RECOMMENDATION D

"AND that it not have a conference centre or hotel."

ON TAKING A RECORDED VOTE ON RECOMMENDATION "D" THE CLERK NOTED THE RECOMMENDATION "CARRIED" 12 YEAS, 1 NAY, AND 4 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	Councillor
Alderman Fennell		Robertson
Alderman Palleschi		Alderman Hutton
Councillor Andrews		Mayor Whillans
Alderman Miles		Alderman Beisel
Alderman Metzack		
Councillor Russell		
Councillor Carter		
Councillor Begley		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Ludlow		

CITY COUNCIL MINUTES 1990 06 25

- 19 -

G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1990 06 20. File: G25G

C290-90 Moved by Alderman Bissell
Seconded by Alderman Metzak

THAT the report from the Public Works Committee dated 1990 06 20 be received, and approved as printed and circulated.

CARRIED

G 3 REPORT FROM THE BUILDING AND BY-LAW COMMITTEE DATED 1990 06 18. File: G21G

C291-90 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT the report from the Building and By-law Committee dated 1990 06 18 be received, and approved as printed, circulated, and amended.

CARRIED

THE FOLLOWING RECOMMENDATION WAS EXTRACTED - BB033-90

"THAT the report dated 1990 06 11 re Application for Sign By-law Variance - K. M. Terminal Building Inc. - 8 Nelson Street West (northwest corner of Main Street North and Nelson Street West) be received and that the application not be approved."

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

"THAT the matter be deferred to the June 25th, 1990 meeting of City Council."

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED

"THAT the matter be deferred to the July 16th, 1990 meeting of City Council."

CARRIED

H. UNFINISHED BUSINESS - NONE

I CORRESPONDENCE

* I 1. MR. R. SCHULTHIES, CITY CLERK-ADMINISTRATOR, CORPORATION OF THE CITY OF STRATFORD DATED 1990 06 06 RE: ONTARIO MIDWESTERN RAILWAY COMPANY REGIONAL RAILWAY IN MIDWESTERN ONTARIO. File: P40G

DEALT WITH UNDER CONSENT RESOLUTION C274-90

CITY COUNCIL MINUTES 1990 06 25

- 20 -

- * I 2. MR. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 05 02 RE: RECONSTRUCTION OF AIRPORT ROAD HIGHWAY 7 TO WILLIAMS PARKWAY - CITY OF BRAMPTON WARDS 10

AND 11. File: G85P

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- I 3. MR. D. T. CROSBIE, SECRETARY, THE ONTARIO TRAFFIC CONFERENCE RE: ELECTION OF ALDERMAN FENNELL AS A DIRECTOR OF THE ONTARIO TRAFFIC CONFERENCE. File: A15C

C292-90 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the correspondence from Mr. D. T. Crosbie, Secretary, the Ontario Traffic Conference re: Election of Alderman Fennell as a Director of the Ontario Traffic Conference, be received, and;

THAT the City of Brampton reimburse Alderman Fennell in accordance to Council Policy for her expenses.

CARRIED

- * I 4 MR. ELGIN CUNNINGTON AND MRS. M. HORE DATED 1990 06 15 RE: REMOVAL OF TREE AT CENOTAPH PARK.
File: C37G

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * I 5. MR. JIM YARROW, CHAIRMAN, BRAMPTON HYDRO ELECTRIC COMMISSION UNDATED SUBMISSION TO COUNCIL RE: DEBENTURE APPROVAL. File: F45G

I)RAI.T WITH UNDER CONSENT RESOLUTION C274-90

J. **RESOLUTIONS** - NONE

K. NOTICE OF MOTION
THE FOLLOWING NOTICE OF MOTION WAS PRESENTED BY ALDERMAN PALLESCHI FOR CONSIDERATION AT THE JULY 16TH COUNCIL MEETING.

THAT development applications made by Mr. Peddle and Mr. Georgiev for lands fronting on Conservation Drive, that were not approved by Council, and a proposed rezoning of lands fronting on the north side of Conservation Drive, be brought forward to Planning Committee on July 9, 1990 for reconsideration.

L. **PETITIONS** - NONE

CITY COUNCIL MINUTES 1990 06 25

- 21 -

M. OTHER BUSINESS/NEW BUSINESS

- * M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 05 24. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * M 3. TRI-MUNICIPAL COMMITTEE MEETING HELD 1990 06 01.
File: G37G

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- M 4. COUNCILLOR CARTER, PARKING ON GEORGE STREET.

C293-90 Moved by Councillor Carter
Seconded by Councillor Russell

THAT staff report back to Council on the feasibility of parking on one side of George Street until City Hall parking be available.

CARRIED

N. TENDERS

- * N 1. CONTRACT NO. 90-32 - INSTALLATION OF ASPHALT WALKWAYS AND RELATED GRADING AND RESTORATION KNOCH VALLEYLAND. File: F81C32

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * N 2. CONTRACT NO. 90-104 - WATERCOURSE IMPROVEMENTS.
File: F81C104

DEALT WITH UNDER CONSENT RESOLUTION C274-90

- * N 3. CONTRACT NO. 90-31 - SUPPLY AND DELIVERY OF POTATO CHIPS AND SNACKS. File: F81C31

DEALT WITH UNDER CONSENT RESOLUTION C274-90

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M. INTO "IN CAMERA".

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS F16. COMMITTEE OF THE WHOLE MOVED OUT OF "IN CAMERA" INTO REGULAR COUNCIL SESSION.

COUNCIL DEALT WITH F16 AT THIS TIME.

F16 THE DEVELOPMENT TEAM DATED 1990 06 22 RE:
TRAFFIC, DENSITY AND BONUSING CONSIDERATIONS
SOUTHWEST QUADRANT OF STEELES AVENUE AND
HURONTARIO STREET - FLETCHERS CREEK SECONDARY
PLAN AND CITY SOUTH LTD File: T1W14.11

C294-90 Moved by Alderman Fennell
Seconded by Alderman Sprovieri

THAT the report of the Development Team dated 1990 05 22 re: Traffic, Density and Bonusing Considerations - Southwest Quadrant of Steeles Avenue and Hurontario Street - Fletchers Creek Secondary Plan and City South Ltd., be

received, and;

CITY COUNCIL MINUTES 1990 06 25

- 22 -

THAT City Council strike a working committee of Council and Staff members to research and develop a comprehensive density bonusing policy dealing with a broad range of facilities and matters including affordable housing, traffic, daycare, recreational facilities and architectural amenities for implementation in the City as quickly as possible, prior to the initiation of specific bonusing negotiations with individual developers.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE RECOMMENDATION "CARRIED" 12 YEAR, 2 NAYS AND 3 ABSENT AS FOLLOWS:

IN FAVOUR

Alderman Gibson
Alderman Bissell
Alderman Fennell
Alderman Palleschi
Councillor Andrews
Alderman Miles
Alderman Metzak
Councillor Russell
Mayor Whillans
Alderman DiMarco
Alderman Sprovieri
Alderman Ludlow

OPPOSED

Councillor Carter
Councillor Begley

ABSENT

Councillor
Robertson
Alderman Hutton
Alderman Beisel

COUNCIL DEALT WITH P111-90 AT THIS TIME

RECOMMENDATION NUMBER P111-90

"THAT the report entitled "Southwest Quadrant of Steeles Avenue and Hurontario Street' Fletchers Creek Secondary Plan" and dated June 5, 1990 be received. and:

- A. Development Concept 3 (Revised) be endorsed as the preferred development concept for the subject study area:
- B. a public meeting be scheduled and held in accordance with City Council's adopted procedures to present Development Concept 3 (Revised) to landowners and residents in the area; and
- C. that subject to the results of the public meeting, staff be authorized to forward to City Council the appropriate official (secondary) plan amendment to implement Development Concept 3 (Revised) and among other matters, address the following:
 - 1. land uses within the study area be distributed as proposed by Development Concept 3 (Revised):

- 2.the high density residential designations be developed at a density range of approximately 4065 units per acre and that staff prepare an amendment to provide flexibility with respect to bonusing from 40 to 65 in conjunction with fiscal support for community objectives such as sportsplex/recreation facilities and daycare facilities in the area, and architectural guidelines.
- 3.the office commercial designations within the study area be limited to a floor space index of 1.0 and that retail uses within office commercial development be limited to 10 percent of the gross floor area:
- 4.a neighbourhood park of approximately 2.0 hectares (5.0 acres) and a parkette of 0.6 to 0.8 hectares (1.5 to 2.0 acres) be provided for in the study area, generally in the locations shown on Development Concept 3 (Revised);
- 5.development approval conditions shall include the conveyance of valleylands in accordance with City policy and contributions to a future pedestrian grade separation at Steeles Avenue and the Fletchers Creek Valley;
- 6.the capacity housing mix and density values for the Fletchers Creek South Secondary Plan Area be adjusted as necessary to accommodate Development Concept 3 (Revised):
- 7.the ability of the City to review any development proposal in the interests of comprehensive development or redevelopment, relative to the extent of land assembly within the study area and the size/ location of abutting properties:
- 8.the recommended road network be implemented in the secondary plan in addition to any policies necessary to:
 - (a) limit new office growth south of Steeles Avenue to 550,000 square feet until Malta Avenue is complete to Steeles Avenue;

- (b) ensure developer contributions to road and intersection improvements, including traffic signals as required; including Steeles/McMurchy, Internal Road/Malta, and Malta/Sir Lou Drive;
- (c) convey certain road network and access restrictions such as no direct access to Hurontario Street and the right in/out only at the intersection of Hurontario Street and the east/west internal street;
- (d) staging of internal road network in relationship to the progression of development, particularly the availability of access points to Steeles opposite the Shopper's World entrance and the right in/out access to Hurontario Street for the office component within the study area;
- (e) imposition of conditions to development approval whereby the ability of Steeles Avenue west of Hurontario to accommodate the additional traffic generated by the development proposal in question is considered and access restrictions to Hurontario Street for the office commercial blocks; and
- (f) recover the costs of the comprehensive traffic study and reimburse the developers who front ended the study by inclusion of a best efforts clause to impose a cost per acre on non-contributing developers for their portion of the traffic study costs upon development approval."

THE FOLLOWING AMENDMENTS WERE THEN INTRODUCED

"THAT the report entitled "Southwest Quadrant of Steeles Avenue and Hurontario Street Fletchers Creek Secondary Plan" and dated June 5, 1990 be received, and;

A. Development Concept 3 (Revised) be endorsed as the preferred development concept for the subject study area:

B. a public meeting be scheduled and held in accordance with City Council's adopted procedures to present Development Concept 3 (Revised) to landowners and residents in the area; and

C. that subject to the results of the public meeting, staff be authorized to forward to City Council the appropriate official (secondary) plan amendment to implement Development Concept 3 (Revised) and among other matters, address the following:

1. land uses within the study area be distributed as proposed by Development Concept 3 (Revised);
2. the high density residential designations be developed at a density range of approximately 4065 units per acre and that staff prepare an amendment to provide flexibility with respect to bonusing up to 65 upa.
3. the office commercial designations within the study area be limited to a floor space index of 1.0 and that retail uses within office commercial development be limited to 10 percent of the gross floor area;
4. a neighbourhood park of approximately 2.0 hectares (5.0 acres) and a parkette of 0.6 to 0.8 hectares (1.5 to 2.0 acres) be provided for in the study area, generally in the locations shown on Development Concept 3 (Revised);
5. development approval conditions shall include the conveyance of valleylands in accordance with City policy and contributions to a future pedestrian grade separation at Steeles Avenue and the Fletchers Creek Valley;
6. the capacity housing mix and density values for the Fletchers Creek South Secondary Plan Area be adjusted as necessary to accommodate Development Concept 3 (Revised);
7. the ability of the City to review any development proposal in the interests of comprehensive development or redevelopment, relative to the extent of land assembly within the study area and the size/ .location of abutting properties;

8. the recommended road network be implemented in the secondary plan in addition to any policies necessary to:

- (a) limited new office growth south:h of Steeles Avenue to 550,000 square feet until Malta Avenue is complete to Steeles Avenue:
- (b) ensure developer contributions to road and intersection improvements, including traffic signals as required; including Steeles/McMurchy, Internal Road/Malta, and Malta/Sir Lou Drive:
- (c) convey certain road network and access restrictions such as J10 direct access to Hurontario Street and the right in/out only at the intersection of Hurontario Street and the east/west internal street:
- (d) staging of internal road network in relationship to the progression of development, particularly the availability of access points to Steeles opposite the Shopper's World entrance and the right in/out access to Hurontario Street for the office component within the study area;
- (e) imposition of conditions to development approval whereby the ability of Steeles Avenue west of Hurontario to accommodate the additional traffic generated by the development proposal in question is considered and access restrictions to Hurontario Street for the office commercial blocks; and
- (f) recover the costs of the comprehensive traffic study and reimburse the developers who front ended the study by inclusion of a best efforts clause to impose a cost per acre on non-contributing developers for their portion of the traffic study costs upon development approval."

CITY COUNCIL MINUTES 1990 06 25

- 27 -

ON TAKING A RECORDED VOTE ON P111-90, AS AMENDED, THE CLERK NOTED THE RECOMMENDATION "CARRIED" 11 YEAS NAYS 3 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Alderman Miles	Councillor Robertson
Alderman Bissel	Councillor Carter	Alderman Hutton
Alderman Fennell	Councillor Begley	Alderman Beisel
Alderman Palleschi		
Councillor Andrews		
Alderman Metzak		
Councillor Russell		
Mayor Whillans		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Ludlow		

COUNCIL EXTRACTED P116-90 (OUTSPAN HOLDINGS LIMITED PART LOT 5, CON. 2, W.H.S.) AND DEALT WITH IT AT THIS TIME

RECOMMENDATION NUMBER P116-90

"THAT the report dated 1990 06 12 re: Application to Amend the Official Plan and Zoning By-law, be received, and;

That a public meeting be held with respect to the proposed application and that staff prepare an amendment to provide flexibility with respect to bonusing up to 65 upa with fiscal support to community objectives such as sportsplex/ recreation centre in the area, and in consideration of architectural guidelines."

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED

"THAT the report dated 1990 06 12 re: Application to Amend the Official Plan and Zoning By-law, be received, and;

That a public meeting be held with respect to the proposed application and that staff prepare an amendment to provide flexibility with respect to bonusing up to 65 upa.

ON TAKING A RECORDED VOTE ON P116-90, AS AMENDED, THE CLERK NOTED THE RECOMMENDATION "CARRIED" 14 YEARS, 2 NAYS, 3 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Councillor Carter	Councillor Robertson
Alderman Bissell	Councillor Begley	Alderman Hutton
Alderman Fennell		Alderman Beisel
Alderman Palleschi		
Councillor Andrews		
Alderman Miles		
Alderman Metzak		
Councillor Russell		
Mayor Whillans		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Ludlow		

0. **BY-LAWS**

**C295-90 Moved by Councillor Russel
Seconded by Councillor Begley**

THAT By-laws 104-90 TO 118-90 as limited on the council meeting agenda date 1990 06 25 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

Carried

104-90To amend by-law 64-87 (the regulation of traffic) for the placement of "FIVE THOUSAND KILOGRAMS PER AXLE"ON Heritage road.

105-90To establish certain lands as part of Royce Avenue.

106-90 To prevent the application of part of registered Plan 43M-935 (Fildgate Development and Construction Limited)

107-90To **prevent the application** of part lot control to part of registered Plan 43M-960 (Westwood Meadows Limited)

108-90To prevent the application of part lot control to part of Registered Plan 43M-867 (Bramalea Limited)

109-90To amend By-Law 200-82, (part of Lots 4 and 5, Concession 1, W.H.S., geographic Township of Chinguacousy)

110-90To authorize the execution of an agreement between Anclare Holdings Inc. and the Corporation of the City of Brampton and the Regional Municipality of Peel and Investors Group Trustco Ltd. and Canadian Imperial Bank of Commerce.

111-90To **adopt** Amendment Number 179 and Amendment Number 179A to the Official Plan of the City of Brampton Planing area.

112-90To amend by-law 151-88 (part of lot 3, Concession 5, E,H,S. in the geographic Township of Chinguacousy)

113-90To amend By-law 151-88 (part of lot 5, Concession 5, E.H.S. in the geographic Township of Chinguacousy)

CITY COUNCIL MINUTES 1990 06 25

- 29 -

- 114-90 To adopt Amendment Number 180 to the Official Plan of the City of Brampton Planning Area.
- 115-90 To amend By-law 151-88 (Former Township of Chinguacousy Comprehensive Zoning By-law).
- 116-90 To authorize the execution of a least respecting the Civic Centre Post Office.
- 117-90 To adopt Amendment Number 181 and Amendment Number 181A to the Official Plan of the City of Brampton Planning Area.
- 118-90 To prevent the application of part lot control to part of Registered Plan 43M-764 (Paul and Joyce D'Orazio)

C296-90 Moved by Councillor Russell
Seconded by Councillor Begley

THAT By-law 119-90 listed on the Council meeting agenda dated 1990 06 25 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 119-90 To confirm the proceedings of Council meeting 1990 06 25.

Q. ADJOURNMENT

C297-90 Moved by Alderman Bissell
Seconded by Councillor Russell

THAT this Council do now adjourn to meet again on Monday, July 16, 1990 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:35 P.M.

PEETER ROBERTSON - ACTING MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 07 16 AT 7:35 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE.
BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi - Left 10:30 p.m.
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri

ABSENT

Councillor F. Andrews (Vacation)
Alderman S. Fennell (Vacation)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 07 16.

C298-90 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the Agenda for the Council meeting dated 1990 07 16,
be approved as printed and circulated

CARRIED

ADD:

J 1. COUNCILLOR PETER ROBERTSON, WARD BOUNDARIES -
SCHOOL TRUSTEES. File: G47W

DELETE:

E 3. WOLFGANG FROEHLICH DATED 1990 07 05 RE: APPLICATION
TO AMEND THE OFFICIAL PLAN - SOUTHWEST CORNER OF
CASTLEMORE AND McVEAN DRIVE.

File: C8E10.1

CARRIED

DELETE:

E12. GARY HENRY, SALES MANAGER, MAJOR ACCOUNTS, MTI LTD.
DATED 1990 07 10 RE: TENDER #90-01. File: F81C01

DEFERRED:

M 4. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING HELD
1990 05 17. File: G37G

THE CLERK REPORTED THAT AT THE REQUEST OF ALDERMAN FENNELL
THIS ITEM BE DEFERRED TO 1990 08 20 COUNCIL MEETING.

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR CARTER - AF044-90 - CITY CLERK/DIRECTOR
OF ADMINISTRATION DATED 1990 06 28 ALSO DELEGATION
ITEMS E6 TO E14 RE TELEPHONE SYSTEM FOR THE NEW CITY
HALL - A MEMBER OF HIS FAMILY IS EMPLOYED IN THE
TELECOMMUNICATIONS BUSINESS.

B 2. ALDERMAN BISSELL - "IN-CAMERA" PROPERTY ITEM SHE IS
IN THE APPRAISAL BUSINESS.

B 3. COUNCILLOR BEGLEY - "IN CAMERA" PERSONNEL ITEM HER
HUSBAND IS EMPLOYED BY THE FIRE DEPARTMENT.

B 4. COUNCILLOR ROBERTSON - "IN CAMERA" PROPERTY ITEM -
AS HE AND HIS WIFE ARE MINORITY SHAREHOLDERS
OF PROPERTY.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 06
25.

C299-90 Moved by Alderman Hutton
Seconded by Councillor Russell

THAT the Minutes of the Regular Council Meeting
held 1990 06 25, be approved as printed and
circulated.

CARRIED

D. CONSENT MOTION

C300-90 Moved by Councillor Robertson
Seconded by Councillor Russell

THAT Council hereby approves of the following items and
that the various Officials of the Corporation are
hereby authorized and directed to take such action
as may be necessary to give effect of the
recommendations as therein contained:

CONSENT MOTION CONTINUED

- * F 1. COMMISSIONER PLANNING AND DEVELOPMENT AND CITY SOLICITOR DATED 1990 06 25 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF BLOCKS 2 AND 3, R.P. 43M-990 - PART OF LOT 3, CONCESSION 8, N.D. 407 DEERHURST DRIVE, WARD 10, CROWLE FITTINGS & SUPPLY LTD. (BY-law 120-90) File: C8E3.3

RECOMMENDATION:

THAT the report from the Commissioner Planning and Development and City Solicitor dated 1990 06 25 re: Application to Amend the Zoning By-law Part of Blocks 2 and 3, R.P. 43M-990 - Part of Lot 3, Concession 8, N.D. 407 Deerhurst Drive, Ward 10, Crowle Fittings & Supply Ltd. be received, and;

THAT City Council authorize the enactment of the amending zoning by-law 120-90, being a By-law to amend By-law 56-83, as amended, (Part of Lot 3, Concession 8, N.D., in the geographic Township of Toronto Gore). and;

FURTHER that in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 2. ASSISTANT CITY SOLICITOR DATED 1990 06 25 RE: BILL PR43 - SPECIAL LEGISLATION RESPECTING THE CUTTING AND REMOVAL OF GRASS AND WEED ON PRIVATE PROPERTY. (By-law 121-90). File: P05G

RECOMMENDATION:

THAT the report from the Assistant City Solicitor dated 1990 06 25 re: Bill PR43 Special Legislation Respecting the Cutting and removal of grass and weeds on private property, be received, and;

THAT Council enact by-law 121-90, being a By-law to require the owners or occupants of private property to cut grass and weeds on their lands and remove the cuttings.

- * F 3. DEPUTY CITY SOLICITOR DATED 1990 07 03 RE: BILL 152 - AN ACT TO AMEND THE MUNICIPAL ACT AND CERTAIN OTHER ACTS RELATED TO MUNICIPALITIES, OUR FILE NO.: 32. File: G02G

RECOMMENDATION:

THAT the report from the Deputy City Solicitor dated 1990 07 03 re: Bill 152 - An Act to amend the Municipal Act and certain other Acts related to Municipalities, be received and endorsed, and:

THAT a copy of this report be forwarded to the Minister of Municipal Affairs as the City of Brampton's comments on Bill 152, and;

CONSENT MOTION CONTINUED

FURTHER that staff be authorized to appear before any committee of the legislature dealing with Bill 152, in support of the City of Brampton's position.

- * F 4. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 07 04 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 27, BLOCK A, PLAN BR-25, PART OF LOT 8, CONCESSION 1, W.H.S. ELIZABETH FRY SOCIETY. (By-law 122-90). File: C1W8.18

RECOMMENDATION:

THAT the report from the Commissioner Planning and Development dated 1990 07 04 re: Application to Amend the Official Plan and Zoning By-law Part of Lot 27, Block A, Plan BR-25 - Part of Lot 8, Concession 1, W.H.S., Elizabeth Fry Society, be received, and;

THAT City Council repeal By-law 271-89 which adopted Amendment Number 171 and 171A, and

FURTHER adopt the subsequent Official Plan Amendment with the appropriate background material, By-law 122-90, being a by-law to repeal By-law 271-89 and to adopt Amendment Number 188 and Amendment Number 188A to the Official Plan of the City of Brampton Planning Area.

- * F 5. ASSISTANT CLERK DATED 1990 07 05 RE: PART LOT CONTROL EXEMPTION - WESTWOOD MEADOWS LIMITED WARD 4, BLOCKS 175 TO 179, BOTH INCLUSIVE ON REGISTERED PLAN 43M-960. (By-law 123-90). File: P35P

RECOMMENDATION:

THAT the report from the Assistant Clerk dated 1990 07 05 re: Part Lot Control Exemption Westwood Meadows Limited - Ward 4, Blocks 175 to 179, both inclusive on Registered Plan 43M-960, be received, and;

THAT the request for Part Lot Control exemption be approved and by-law 123-90, being a By-law to prevent the application of part lot control to part of Registered Plan 43M-960 (Westwood Meadows Limited) be approved.

- * F 6. DIRECTOR OF RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1990 07 06 RE: HEART LAKE SUMMER FESTIVAL. File: C20

RECOMMENDATION:

THAT the report from the Director of Recreation Facilities and Programme Services dated 1990 07 06 re: Heart Lake Summer Festival, be received, and:

THAT Council endorse the Heart Lake Summer Festival to be held Saturday, August 18th, 1990

CONSENT MOTION CONTINUED

- * F 7. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 06 27
RE: CASTLEMORE SCHOOL EXTERIOR WASHROOM DOORS. File:
C37

RECOMMENDATION:

THAT the report from the Commissioner of Community Services dated 1990 06 27 re: Castlemore School Exterior Washroom Doors, be received and;

THAT the Treasurer be authorized to transfer the sum of \$13,000.00 from the Parks and Recreation reserve fund #6 to finance the installation of exterior washroom doors and other required works at Castlemore Public School.

- * F 8. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990
07 09 RE: STREET PARTY - SCOTIA DRIVE
AUGUST 11, 1990. File: W05G

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 07 09 re: Street Party - Scotia Drive, August 11, 1990, be received, and;

THAT City Council approve the Road Occupancy Permit Application for this event, subject to the standard requirements.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990
06 20 RE: APPLICATION TO AMEND THE RESTRICTED AREA
(ZONING) BY-LAW - LOT 118 PLAN BR-24. PART LOT 7
CONCESSION 1, E.H.S. 250 MAIN STREET NORTH - WARD
5 -HARVEY RAM. (BY-laws 129-90 and 130-90). File:
C1E7.28

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 06 20 re: Application to Amend the Restricted Area (Zoning) By-law - Lot 118, Plan BR-24, Part Lot 7, Concession 1, E.H.S. 250 Main Street North Ward 5 - Harvey Ram be received, and;

THAT City Council authorize the execution of the agreement By-law 129-90, being a by-law to authorize the execution of an agreement between Harvey Ram and The Corporation of the City of Brampton and The Regional Municipality of Peel and The Toronto-Dominion Bank and Guardian Trust Company, and;

THAT Council enact zoning By-law 130-90, being a by-law to amend By-law 200-82 (part of Lot 7, Concession 1, E.H.S. geographic Township of Chinguacousy), and;

CONSENT MOTION CONTINUED

FURTHER that in accordance with Section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 07 09 RE: AMENDMENT TO BY-LAW 151-88 - PART LOT 10, CONCESSION 2, E.H.S. (CHINGUACOUSY TOWNSHIP) WARD 1 - BOVAIRD HOUSE. (BY-law 131- 90). File: C2E10.6

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 07 09 re: Amendment to By-law 151-88 - Part Lot 10, Concession 2, E.H.S. (Chinguacousy Township) Ward 1 - Bovaird House, be received, and;

THAT City Council enact zoning By-law 131-90, being a by-law to amend By-law 151-88, as amended (part of Lot 10, Concession 2, E.H.S. in the geographic Township of Chinguacousy).

- * F14. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 07 10 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - PART OF LOT 1, CONCESSION 6, E.H.S. (BLOCK 8, PLAN 43M-643) - NORTH-EAST CORNER OF STEELES AVENUE AND TORBRAM ROAD - WARD 9 - BRAMALEA LIMITED. (By-laws 136-90, and 137- 90). File: C6E1.5

RECOMMENDATION:

THAT the report from the Commissioner Planning and Development dated 1990 07 10 re: Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law - Part of Lot 1, Concession 6, E.H.S. (Block 8, Plan 43M643) North-east Corner of Steeles Avenue and Torbram Road - Ward 9 - Bramalea Limited, be received, and:

THAT City Council authorize the adoption of the Official Plan Amendment, By-law 136-90, being a by-law to adopt Amendment Number 189 and Amendment Number 189A to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of the amending zoning by-law, By-law 137-90, being a by-law to amend By-law 151-88, as amended, (Part of Lot 1, Concession 6, E.H.S., in the geographic Township of Chinguacousy), and;

THAT City Council authorize the Mayor and the City Clerk to execute the final subdivision agreement approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

CONSENT MOTION CONTINUED

FURTHER that in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 07 10 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 6 CONCESSION 5 W.H.S. (CHINGUACOUSY TOWNSHIP) - WARD 6 - LEONARD W. BUTT. (By-law 138-90).
File: C5W6.2

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 07 10 re: Application to Amend the Zoning By-law - Part of Lot 6, Concession 5, W.H.S. (Chinguacousy Township) - Ward 6 - Leonard W. Butt, be received, and;

THAT City Council enact the attached zoning by-law, By-law 138-90, being a by-law to amend By-law 151-88, (part of Lot 6, Concession 5, W.H.S., geographic Township of Chinguacousy), and;

THAT in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 07 11 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND 7 ZONING BY-LAW - PART OF LOT 2, CONCESSION 3 E.H.S. (CHINGUACOUSY TOWNSHIP) WARD 8 - PART BLOCK A, REGISTERED PLAN 640 DIXIE CORPORATE CENTRE INC. (By-laws 139-90 140-90, and 141-90). File: C3E2.1

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 07 11 re: Application to amend the Official Plan and Zoning By-law - Part of Lot 2, Concession 3, E.H.S. (Chinguacousy Township) Ward 8 - Part Block A, Registered Plan 640 - Dixie Corporate Centre Inc., be received, and;

THAT City Council authorize the execution of the agreement By-law 139-90, being a by-law to authorize the execution of an agreement between Dixie Corporate Centre and The Corporation of the City of Brampton and The Regional Municipality of Peel and HJD Financial Services Inc., In Trust, and;

THAT City Council enact the by-law to adopt the proposed Official Plan amendment, By-law 140-90, being a by-law to adopt Amendment Number 190 and Amendment Number 190A to the Official Plan of the City of Brampton Planning Area, and;

CONSENT MOTION CONTINUED

THAT City Council enact the implementing zoning by-law, By-law 141-90, being a by-law to amend By-law 151-88 (part of Lot 2, Concession 3, E.H.S., in the geographic Township of Chinguacousy), and;

FURTHER that in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F18. DIRECTOR, MAINTENANCE AND OPERATIONS DATED 1990 07 13 RE: WILLIAMS PARKWAY DEVELOPMENT - BERM CONSTRUCTION.
File: POSG

RECOMMENDATION:

THAT the report from the Director, Maintenance and Operations dated 1990 07 13 re: Williams Parkway Development - Berm Construction, be received, and;

THAT the Treasurer be authorized to pay Bramalea Limited \$140,117.34 representing the City share of the berm construction project with the funds to be provided from the approved 1989 Capital Budget item from Development - Williams Parkway, and;

THAT the tendering process be waived.

* F19. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1990 07 13 RE: PART LOT CONTROL EXEMPTION - STEELES - AIRPORT DEVELOPMENTS INC. - WARD 10, BLOCK 4, REGISTERED PLAN 43M-891. By-law 160-90. File: P35P

RECOMMENDATION:

THAT the report from the City Clerk/Director of Administration dated 1990 07 13 re: Part Lot Control Exemption - Steeles - Airport Developments Inc. - Ward 10, Block 4, Registered Plan 43M-891, be received, and;

THAT the request for Part Lot Control exemption be approved and a by-law exempting Block 4 on Registered Plan 43M-891, By-law 160-90 to prevent the application of part lot control to part of Registered Plan 43M-891 (Steeles-Airport Developments Inc.), be enacted.

* I 1. MR. DANIEL CROMBIE METROPOLITAN TORONTO CLERK DATED 1990 06 22 RE: REPORT OF TASK FORCE ON SUNDAY SHOPPING.
File: A55G

RECOMMENDATION:

THAT the correspondence from Mr. Daniel Crombie, Metropolitan Toronto Clerk dated 1990 06 22 re: Report of Task Force on Sunday Shopping, be received.

CONSENT MOTION CONTINUED

- * I 2. MR. SEAN CONWAY, MINISTER OF EDUCATION DATED 1990 06 28 RE: PROVINCE'S CONTRIBUTION TO THE COST OF EDUCATION. File: C25G

RECOMMENDATION:

THAT the report from Mr. Sean Conway, Minister of Education dated 1990 06 28 re: Province's Contribution to the Cost of Education, be received.

- * I 3. MR. ROBERT NIXON, TREASURER OF ONTARIO DATED 1990 07 05 RE: PROVINCE'S CONTRIBUTION TO THE COST OF EDUCATION. File: C25G

RECOMMENDATION:

THAT the report from Mr. Robert Nixon, Treasurer of Ontario dated 1990 07 05 re: Province's Contribution to the Cost of Education, be received.

- * I 4. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 07 04 RE: RAPID TRANSIT AGENDA FOR THE 90'S: APRIL 5, 1990 ANNOUNCEMENT BY THE HONOURABLE WILLIAM WRYE, MINISTER OF TRANSPORTATION. File: G75

RECOMMENDATION:

THAT the correspondence from Ms. Terry Fenton, Clerk's Assistant, The Regional Municipality of Peel dated 1990 07 04 re: Rapid Transit Agenda for the 90's: April 5, 1990 Announcement by the Honourable William Wrye, Minister of Transportation, be received.

- * I 5. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 07 04 RE: TIMING OF PROVINCIAL HIGHWAY PROJECTS IN THE REGION OF PEEL. File: G75

RECOMMENDATION:

THAT the correspondence from Ms. Terry Fenton, Clerk's Assistant, The Regional Municipality of Peel dated 1990 07 04 re: Timing of Provincial Highway Projects in the Region of Peel, be received and endorsed.

- * I 9. NETWORK APPLICATION ENGINEERING, NORTHERN TELECOM CANADA LIMITED DATED 1990 07 12 RE: TENDER #90-01. File:

RECOMMENDATION:

THAT the correspondence from Network Application Engineering, Northern Telecom Canada Limited dated 1990 07 12 re: Tender #90-01, be received.

CONSENT MOTION CONTINUED

- * M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 06 14. File: G20G

RECOMMENDATION:

THAT the minutes from the Council of the Regional Municipality of Peel meeting held 1990 06 14, be received.

- * M 7. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 06 28. File: G20G

RECOMMENDATION:

THAT the minutes from the Council of the Regional Municipality of Peel meeting held 1990 06 28, be received.

- * N 1. CONTRACT NO. 90-105 - CONSTRUCTION OF MISCELLANEOUS SIDEWALKS. File: F81C105

RECOMMENDATION:

THAT Contract No. 90-105 - Construction of Miscellaneous Sidewalks, be received, and;

THAT Contract No. 90-105 be awarded to VBN Construction Limited, in the total amount of \$371,441.30 (Three Hundred and Seventy One Thousand, Four Hundred and Forty One Dollars and Thirty Cents) being the lowest acceptable bid received and;

THAT the Treasurer be authorized to transfer \$40,000.00 from the 1989 Sidewalk Program to the 1990 Sidewalk Program.

- * N 2. CONTRACT NO. 90-109 - ASPHALT RESURFACING OF PRINCESS ANDREA DRIVE AND ST. JOHN'S ROAD. File: F81C109

RECOMMENDATION:

THAT Contract No. 90-109 - Asphalt Resurfacing of Princess Andrea Drive and St. John's Road, be received, and;

THAT Contract No. 90-109 be awarded to Graham Bros. Construction Limited, in the total amount of \$117,539.00 (One Hundred and Seventeen Thousand, Five Hundred and Thirty Nine Dollars) being the lowest acceptable bid received, and;

THAT the City Treasurer be authorized to transfer \$23,000.00 from the River Road account to the Princess Andrea Drive and St. John's Road account.

CONSENT MOTION CONTINUED

- * N 3. WESTLODGE HOLDINGS. File: T1E14.8

RECOMMENDATION:

THAT the landscape development tender for the tableland park and walkways of the Westlodge Holdings project, be received, and;

THAT the Westlodge Holdings tender for the City's portion of the park development and walkway be awarded to Tri-Star Landscaping Inc., in the amount of \$53,201.00; that Alexander Budrevics and Associates Ltd., be retained for \$2,600.00 to manage and administer the contract for a total project amount of \$55,801.00; and the project be financed from the Park Development/New Areas/1990 Budget Account #22.375.8700.

- * N 5. CONTRACT NO. 90-33 - LEASE OF FIVE (5) ONLY COMPACT UTILITY VEHICLES, 6 CYLINDER, AUTOMATIC, C/W AIR CONDITIONING. File: F81C33

RECOMMENDATION:

THAT Contract No. 90-33 - Lease of Five (5) only Compact Utility Vehicles, 6 Cylinder, Automatic, C/W Air Conditioning, be received, and;

THAT Contract No. 90-33 be awarded to Airport Chev Olds Inc., in the total amount of \$108,952.80 (One Hundred and Eight Thousand, Nine Hundred and Fifty Two Dollars and Eighty Cents) plus 8% Provincial Sales Tax for a lease period of (forty eight) 48 months, being the lowest acceptable bid, and;

THAT Council approve the awarding of this contract subject to Ontario Municipal Board approval, as the lease period (48 months) exceeds the term of Council.

- * N 6. CONTRACT NO. 90-34 - SUPPLY AND INSTALLATION OF COMPUTER CABLING FOR THE NEW BRAMPTON CITY HALL. File: F81C34

RECOMMENDATION:

THAT Contract No. 90-34 - Supply and Installation of Computer Cabling for the New Brampton City Hall, be received, and;

THAT Contract No. 90-34 be awarded to Rowcor Cable Service, A Division of Rowcor Investments Inc., in the total corrected amount of \$54,172.84 (Fifty Four Thousand, One Hundred and Seventy Two Dollars and Eighty Four Cents) being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

E 1. YOLA SETTINO, CHAIRPERSON, TERRY FOX RUN DATED 1990 07 03 RE: CHALLENGE TO MAYOR AND PRESENTATION OF PLAQUES. File: G20D

Ms. Settino and Mr. Doug Clamp presented a plaque to the Mayor and Council members for their participation in the 1989 Volleyball Game and issued a challenge, which was accepted, for the 1990 event.

C301-90 Moved by Alderman Bissell
Seconded by Councillor Russell

THAT the delegation from Yola Settino and Doug Clamp, Terry Fox Run, dated 1990 07 13 re: Challenge to Mayor and Presentation of Plaques, be received.

CARRIED

E 2. FRED KEE, PRESIDENT, REGION OF PEEL AGRICULTURAL SOCIETY DATED 1990 07 09 RE: ROAD OCCUPANCY PERMIT - 1990 BRAMPTON FALL FAIR. File: G20D

Mr. Kee outlined program content, events and changes for the 1990 Brampton Fall Fair. He requested permission for the erection of road signs and banners.

C302-90 Moved by Alderman Bissell
Seconded by Councillor Russell

THAT the delegation of Fred Kee, President, Region of Peel Agricultural Society dated 1990 07 09 re: Road Occupancy Permit - 1990 Brampton Fall Fair be received, and;

THAT, subject to the usual requirements and the approval of the Public Works Department, a Road Occupancy Permit be issued permitting the erection of road signs and the hanging of banners, for the purpose of advertising the 1990 Brampton Fall Fair.

CARRIED

E 3. WOLFGANG FROEHLICH DATED 1990 07 05 RE: APPLICATION TO AMEND THE OFFICIAL PLAN SOUTHWEST CORNER OF CASTLEMORE AND MCVEAN DRIVE. File: C8E10.1

WITHDRAWN AT REQUEST OF APPLICANT.

E 4. RICK BOKSA DATED 1990 07 10 RE: WIDENING OF BRAIDWOOD LAKE ROAD AT SANDALWOOD PARKWAY. File: G20D

Mr. Boksa outlined his concerns regarding the widening of Braidwood Lake Road at Sandalwood Parkway. A copy of his presentation will be referred to the August Safety Council meeting.

C303-90 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the delegation of Rick Boksa dated 1990 07 10 re:
Widening of Braidwood Lake Road at Sandalwood
Parkway, be received.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C304-90 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT City staff write to the Ministry of Transportation
explaining how the lack of intersection traffic
lights at Conservation Drive and Highway 10 is
impacting on Braidwood Lake Road.

CARRIED

E 5. AL BRANNON, PRESIDENT, THE BRAMPTON BOARD OF TRADE
DATED 1990 07 10 RE: PROPOSED IDENTIFICATION SIGN
TO BE LOCATED OUTSIDE THE BRAMPTON EXECUTIVE CENTER.
File G20D

Mr. Brannon and Ms. Nancy Lumb spoke on behalf of the
Brampton Board of Trade. Information was given by
the Commissioner of Public Works and Building in
regard to By-law 127-90.

C305-90 Moved by Alderman DiMarco
Seconded by Councillor Russell

THAT the delegation from Al Brannon, President, The
Brampton Board of Trade dated 1990 07 10 re: Proposed
Identification Sign to be located outside the
Brampton Executive Centre, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEMS H 1. AND I 8. AT THIS TIME:

H 1. BB033-90 DIRECTOR URBAN DESIGN AND ZONING DATED 1990
06 11 RE APPLICATION FOR SIGN BY-LAW VARIANCE - K.M.
TERMINAL BUILDING INC. - 8 NELSON STREET WEST
(NORTHWEST CORNER OF MAIN STREET NORTH AND NELSON
STREET WEST). File: G21V

C306-90 Moved by Alderman DiMarco
Seconded by Councillor Russell

THAT the report from the Director, Urban Design and Zoning
dated 1990 06 11 re Application for Sign By-law
Variance - K. M. Terminal Building Inc. - 8 Nelson
Street West (northwest corner of Main Street North
and Nelson Street West) be received, and that the
application be approved in the location as shown in
the letter dated July 12th, 1990.

CARRIED

- I 8. MR. CHARLES BENNETT, CHAIRMAN, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1990 07 12 RE: PROPOSED PHYSICAL LOCATION OF PERMANENT SIGN OUTSIDE BRAMPTON EXECUTIVE CENTRE, 8 NELSON STREET WEST, BRAMPTON. File: G20D

C307-90 Moved by Alderman DiMarco
Seconded by Councillor Russell

THAT the correspondence from Mr. Charles Bennett, Chairman, Downtown Brampton Business Improvement Area dated 1990 07 12 re: Proposed Physical Location of Permanent Sign outside Brampton Executive Centre, 8 Nelson Street West, Brampton, be received.

CARRIED

- E 6. KEN DAVIS, NEC CANADA INC. DATED 1990 07 04 RE: TENDER #90-01. File: F81C01

COUNCILLOR CARTER DECLARED A CONFLICT OF INTEREST WITH DELEGATION ITEMS E6 TO E14 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Glen Moore, Director of Sales, NEC Canada, Inc. appeared for Mr. Davis. He presented his company's background and spoke on behalf of his company receiving Tender #90-01.

C308-90 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation from Glen Moore, Director of Sales, NEC Canada, Inc. dated 1990 07 04 re: Tender #90-01, be received.

CARRIED

- E 7. ROBERT C. WATSON. EXECUTIVE VICE-PRESIDENT SERVICES LIMITED DATED 1990 07 06 RE: TENDER #90-01. File: F81C01

Mr. Watson commented on the tendering process and stressed the dependability of TR Services Limited.

C309-90 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation from Robert C. Watson, Executive Vice-President, TR Services Limited dated 1990 07 06 re: Tender #90-01, be received.

CARRIED

- E 8. IRENE PRYSZLAK, AREA SALES MANAGER MERIDIAN SERVICES, NORTHERN TELECOM DATED 1990 07 09 RE: TENDER #90. File: F81C01

Mr. Mark Hansen, Meridian Services, Northern Telecom appeared for Ms. Pryszlak. He commented on the local presence of Northern Telecom and the quality and variety of its systems.

C310-90 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation from Mark Hansen, Meridian Services,
Northern Telecom dated 1990 07 09 re: Tender #90-01,
be received.

CARRIED

E 9. KEN OUELLETTE, PRESIDENT CAW LOCAL 1535 NORTHERN
TELECOM DATED 1990 07 09 RE: COMMUNICATIONS
CONSULTANTS RECOMMENDATION. File: F81C01

Mr. Ouellette spoke on behalf of Tender #90-01 being
awarded to Northern Telecom.

C311-90 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation from Ken Ouellette, President CAW Local
1535, Northern Telecom dated 1990 07 09 re:
Communications Consultants Recommendation, be
received.

CARRIED

E10. MURRAY HARROP, DIRECTOR OF SALES AND MARKETING,
TELENOVA, CANADA DATED 1990 07 10 RE: TENDER #90-01.
File: F81C01

Mr. Harrop asked that consideration be given to Telenova
regarding the award of Tender #90-91.

C312-90 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation of Murray Harrop, Director of Sales
and Marketing, Telenova, Canada dated 1990 07 10 re:
Tender #90-01, be received.

CARRIED

E11. DON MCMULLEN, PRESIDENT, BRAMPTON-MISSISSAUGA AND
DISTRICT LABOUR COUNCIL DATED 1990 07 10 RE:
CONSULTANTS' REPORT - TELECOMMUNICATIONS SYSTEM FOR
NEW CITY HALL. File: F81C01

Mr. McMullen asked that consideration be given, when
awarding Tender #90-91, to what Northern puts back
into the community.

C313-90 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation from Don McMullen, President,
Brampton-Mississauga and District Labour Council
dated 1990 07 10 re: Consultants'
Report - Telecommunications System for New City Hall,
be received.

CARRIED

E12. GARY HENRY, SALES MANAGER, MAJOR ACCOUNTS, MTI LTD.
DATED 1990 07 10 RE: TENDER #90-01. File: F81C01

WITHDRAWN AT REQUEST OF APPLICANT.

E13. JOHN MCCARTHY, DIRECTOR-SALES, BELL
INFORMATION SYSTEMS, DATED 1990 07 09 RE: TENDER
#90-01. File: F81C01

Mr. McCarthy gave information on Bell systems and commented on the consultant's evaluation.

C314-90 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation from John McCarthy, Director-Sales, Bell Information Systems, dated 1990 07 08 re: Tender #90-01, be received.

CARRIED

E14. CATHY RUMSBY DATED 1990 07 10 RE: TENDER #90-01. File:
F81C01

Ms. Rumsby, speaking as a taxpayer, compared the increase in taxes against the City not awarding the contract to the low bidder.

C315-90 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation from Cathy Rumsby dated 1990 07 10 re: Tender #90-01, be received.

CARRIED

COUNCIL EXTRACTED ITEM AF044-90 AND DEALT WITH IT AT THIS TIME:

COUNCILLOR CARTER DECLARED A CONFLICT OF INTEREST WITH
ITEM AF044-90 AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

AF044-90 CLERK/DIRECTOR OF ADMINISTRATION DATED 1990 06 28 RE
TELEPHONE SYSTEM FOR THE NEW CITY HALL.

RECOMMENDATION:

"THAT the matter be deferred to the July 16th meeting of City Council with the provision that the consultant make a presentation to members of Council prior to the Planning Meeting on July 9th, commencing at 6:30 p.m."

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

C316-90 Moved by Councillor Begley
Seconded by Councillor Robertson

THAT the contract for the installation of the telephone system for the City of Brampton, New City Hall, be deferred, and;

THAT the City's Telecommunications Consultant is instructed to prepare an addendum to the Request For Proposal for an all inclusive price for all City telephones over a ten year time frame. This addendum to be issued to all bidding vendors, and;

THAT this addendum to also make reference to the requirements of the City's Strategic Plan.

CARRIED

COUNCIL RECESSED FOR A FIVE MINUTE BREAK

E15. BRYAN CAVEN SALES MANAGER MCCLEAVE INTERNATIONAL DATED 1990 07 12 RE: TENDER #90- 30. File: F81C30

Mr. Caven explained why he felt McCleave International should receive a larger share of Tender #90-30.

C317-90 Moved by Alderman Bissell
Seconded by Councillor Russell

THAT the delegation of Bryan Caven, Sales Manager, McCleave International dated 1990 07 12 re: Tender #90-30, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM N 4 AT THIS TIME

N 4. CONTRACT NO. 90-30 - SUPPLY AND DELIVERY OF ONE (1) ONLY 56,000 LB. G.V.W. AND TWO (2) ONLY 39,000 LB. G.V.W. CAB AND CHASSIS C/W DUMP BOX, PLOW AND WING.
File: F81C30

C318-90 Moved by Alderman Bissell
Seconded by Alderman Beisel

THAT Contract No. 90-30 - Supply and Delivery of One (1) only 56,000 lb. G.V.W. and two (2) only 39,000 lb. G.V.W. Cab and Chassis C/W Dump Box, Plow and Wing, be received, and;

THAT Contract No. 90-30 be awarded as follows: Part "A" - Freightliner Truck Centre in the total revised price of \$114,156.35 (One Hundred and Fourteen Thousand, One Hundred and Fifty Six Dollars and Thirty Five Cents)

Part "B"

- 1 Unit - Freightliner Truck Centre in the total revised price of \$113,142.23 (One Hundred and Thirteen Thousand, One Hundred and Forty Two Dollars and Twenty Three Cents);

- 18 -

- 1 Unit - McCleave Truck Sales Limited in the total revised price of 110,717.16 (One Hundred and Ten Thousand, Seven Hundred and Seventeen Dollars and Sixteen Cents);

being the lowest acceptable bids received, and;

THAT the Treasurer be authorized to transfer \$38,858.03 from the 1988 programme (A/C 22.372.8400) to the 1990 programme (A/C 22.372.9000) to cover the cost of this contract.

COUNCIL SPLIT THE MOTION AND VOTED ON IT SEPARATELY AS FOLLOWS:

Part "A" - Freightliner Truck Centre in the total revised price of \$114,156.35 (One Hundred and Fourteen Thousand, One Hundred and Fifty Six Dollars and Thirty Five Cents)

LOST

Part "B"

- 1 Unit - Freightliner Truck Centre in the total revised price of \$113,142.23 (One Hundred and Thirteen Thousand, One Hundred and Forty Two Dollars and Twenty Three Cents);
- 1 Unit - McCleave Truck Sales Limited in the total revised price of 110,717.16 (One Hundred and Ten Thousand, Seven Hundred and Seventeen Dollars and Sixteen Cents);

LOST

THE FOLLOWING RESOLUTION WAS THEN INTRODUCED:

C319-90 Moved by Alderman Hutton
 Seconded by Alderman Ludlow

THAT Contract No. 90-30 - Supply and Delivery of One (1) only 56,000 lb. G.V.W. and two (2) only 39,000 lb. G.V.W. Cab and Chassis C/W Dump Box, Plow and Wing, be received, and;

THAT Contract No. 90-30 be awarded as follows: Part "A" - McCleave Truck Sales in the total revised price of \$114,988.40 (One Hundred and Fourteen Thousand, Nine Hundred and Eighty Eight Dollars and Forty Cents)

Part "B"

- 1 Unit - Freightliner Truck Centre in the total revised price of \$113,142.23 (One Hundred and Thirteen Thousand, One Hundred and Forty Two Dollars and Twenty Three Cents);
- 1 Unit - McCleave Truck Sales Limited in the total revised price of 110,717.16 (One Hundred and Ten Thousand, Seven Hundred and Seventeen Dollars and Sixteen Cents);

being the lowest acceptable bids received, and;

THAT the Treasurer be authorized to transfer \$38,847.79 from the 1988 programme (A/C 22.372.8400) to the 1990 programme (A/C 22.372.9000) to cover the cost of this contract.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER PLANNING AND DEVELOPMENT AND CITY SOLICITOR DATED 1990 06 25 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF BLOCKS 2 AND 3, R.P. 43M-990 - PART OF LOT 3, CONCESSION 8, N.D. 407 DEERHURST DRIVE, WARD 10. CROWLE FITTINGS & SUPPLY LTD. (BY-law 120-90). File: C8E3.3

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F 2. ASSISTANT CITY SOLICITOR DATED 1990 06 25 RE: BILL PR43 - SPECIAL LEGISLATION RESPECTING THE CUTTING AND REMOVAL OF GRASS AND WEED ON PRIVATE PROPERTY. (By-law 121-90). File: P05G

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F 3. DEPUTY CITY SOLICITOR DATED 1990 07 03 RE: BILL 152 - AN ACT TO AMEND THE MUNICIPAL ACT AND CERTAIN OTHER ACTS RELATED TO MUNICIPALITIES, OUR FILE NO.: 32. File: G02G

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F 4. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 07 04 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 27, BLOCK A, PLAN BR-25, PART OF LOT 8, CONCESSION 1, W.H.S. ELIZABETH FRY SOCIETY. (BY-law 122-90). File: C1W8.18

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F 5. ASSISTANT CLERK DATED 1990 07 05 RE: PART LOT CONTROL EXEMPTION - WESTWOOD MEADOWS LIMITED WARD 4, BLOCKS 175 TO 179, BOTH INCLUSIVE ON REGISTERED PLAN 43M-960. (BY-law 123-90). File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F 6. DIRECTOR OF RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1990 07 06 RE: HEART LAKE SUMMER FESTIVAL. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F 7. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 06 27 RE: CASTLEMORE SCHOOL EXTERIOR WASHROOM DOORS. File: C37

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F 8. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 07 09 RE: STREET PARTY - SCOTIA DRIVE, AUGUST 11, 1990. File: W05G

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 06 20 RE: APPLICATION TO AMEND THE RESTRICTED AREA (ZONING) BY-LAW - LOT 118, PLAN BR-24, PART LOT 7, CONCESSION 1, E.H.S. 250 MAIN STREET NORTH - WARD 5 - HARVEY RAM. (By-law 129-90 and 130-90). File: C1E7.28

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 07 09 RE: AMENDMENT TO BY-LAW 151-88 - PART LOT 10, CONCESSION 2, E.H.S. (CHINGUACOUSY TOWNSHIP) WARD 1 - BOVAIRD HOUSE. (BY-law 131- 90). File: C2E10.6

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F11. PROPERTY MANAGER DATED 1990 07 09 RE: BRAMALEA NURSERY SCHOOLS LTD. 9279 DIXIE ROAD NORTH. (By-law 132-90). File: B40

C320-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Property Manager dated 1990 07 09 re: Bramalea Nursery Schools Ltd. 9279 Dixie Road North, be received, and;

THAT staff be authorized to negotiate a new 3 year lease at a market rent with the balance of the terms and conditions remaining the same as the original lease, and;

FURTHER that by-law 132-90, being a By-law to authorize the execution of a lease between Bramalea Nursery Schools Ltd. and The Corporation of the City of Brampton, be approved and the Mayor and Clerk be authorized to sign the lease.

CARRIED

- F12. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 07 04 RE: GAGE PARK ARTIFICIAL ICE RINK AND SERVICE BUILDING. File: C37G

C321-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the Report from the Commissioner of Community Services dated 1990 07 04 re: Gage Park Artificial Ice Rink and Service Building, be received, and;

THAT once the drawings and specifications are completed the City waive its normal tendering procedure and invite the three major refrigeration companies, as noted in the report, to bid on the construction of an artificial ice rink and service building in Gage Park.

CARRIED

- * F13. MANAGER OF LICENSING AND ANIMAL CONTROL SERVICES DATED 1990 07 10 RE: MIDWAY AND AMUSEMENTS AT HEART LAKE SHOPPING CENTRE. By-law 134-90. File: C20G

C322-90 Moved by Alderman Palleschi
Seconded by Alderman Bissell

THAT the report from the Manager of Licensing and Animal Control Services dated 1990 07 10 re: Midway and Amusements at Heart Lake Shopping Centre, be received, and;

THAT Council enact by-law 134-90, being a By-law to make it lawful for any person to engage in or be present at certain activities on The Lord's Day, and;

THAT the time of operation be limited from 12 noon to 10:00 P.m., and;

THAT in future all permits for amusements such as this be submitted at least 45 days in advance.

CARRIED

- * F14. COMMISSIONER PLANNING AND DEVELOPMENT DATED 199007 10 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - PART OF LOT 1 CONCESSION 6, E.H.S. (BLOCK 8, PLAN 43M-643) - NORTH-EAST CORNER OF STEELES AVENUE AND TORBRAM ROAD - WARD 9 - BRAMALEA LIMITED. (By-laws 136-90, and 137- 90). File: C6E1.5

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 07 10 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 6, CONCESSION 5, W.H.S. (CHINGUACOUSY TOWNSHIP) - WARD 6 - LEONARD W. BUTT. (By-law 138-90). File: C5W6.2

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 07 11 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 2, CONCESSION 3, E.H.S. (CHINGUACOUSY TOWNSHIP) WARD 8 - PART BLOCK A, REGISTERED PLAN 640 DIXIE CORPORATE CENTRE INC. (By-laws 139-90 140-90, and 141-90. File: C3E2.1

DEALT WITH UNDER CONSENT RESOLUTION C300-90

* F17.CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1990 07 12 RE: CAPITAL PROJECT BY-LAWS. (By-laws 142-90 to 159-90). File: G70G

C323-90 Moved by Alderman Bissell
Seconded by Alderman Palleschi

THAT the report from the City Clerk/Director of Administration dated 1990 07 12 re: Capital Project By-laws, be received, and;

THAT Council enact By-law 142-90, being a by-law to authorize a Capital Expenditure in the amount of \$4,265,000.00 for Construction and Upgrading of Various Roads. OMB E841061, and;

THAT Council enact By-law 143-90, being a by-law to authorize a Capital Expenditure in the amount of \$3,307,000.00 for Construction and Upgrading of Various Roads. OMB E880309. and;

THAT Council enact By-law 144-90, being a by-law to authorize a Capital Expenditure in the amount of \$42,000,100.00 for Construction of a New City Hall and two Parking Garages. OMB E870274, and;

THAT Council enact By-law 145-90, being a by-law to authorize a Capital Expenditure in the amount of \$836,437.00 for Parks, Playground and Facility Improvements. OMB E880310, and;

THAT Council enact By-law 146-90, being a by-law to authorize a Capital Expenditure in the amount of \$1,335,000.00 for the Construction of the Bramalea City Centre Transit Terminal - Clark Boulevard. OMB E890857, and;

THAT Council enact By-law 147-90, being a by-law to authorize a Capital Expenditure in the amount of \$3,078,226.80 for the supply and delivery of fifteen (15) only 40 foot diesel transit buses. OMB E900067, and;

THAT Council enact By-law 148-90, being a by-law to authorize a Capital Expenditure in the amount of \$2,420,000.00 for the Purchase of a Computer and Software for a new Geographic Information System. OMB E900337, and;

THAT Council enact By-law 149-90, being a by-law to authorize a Capital Expenditure in the amount of \$800,000.00 for the construction of a Centre/Ski Chalet at Chinguacousy Park. OMB E900338, and;

THAT Council enact By-law 150-90, being a by-law to authorize a Capital Expenditure in the amount of \$415,000.00 for Improvements to Various Parks. OMB E900359, and;

THAT Council enact By-law 151-90, being a by-law to authorize a Capital Expenditure in the amount of \$508,000.00 for the Renovations to Various Recreational Facilities. OMB E900419 and;

THAT Council enact By-law 152-90, being a by-law to authorize a Capital Expenditure in the amount of \$1,200,000.00 for Upgrading and Reconstruction of Various Urban and Rural Streets. OMB E900420, and;

THAT Council enact By-law 153-90, being a by-law to authorize a Capital Expenditure in the amount of \$1,000,000.00 for the Installation of an Artificial Rink and Service Building, Park Lighting, Wading Pool, Playground and Landscaping at Gage Park. OMB E900509, and;

THAT Council enact By-law 154-90, being a by-law to authorize a Capital Expenditure in the amount of \$300,000.00 for the Replacement of Heating System Insulation and Structure Repairs at McMurphy Pool. OMB E900644, and;

THAT Council enact By-law 155-90, being a by-law to authorize a Capital Expenditure in the amount of \$700,000.00 for the Improvements to Downtown Streetscape and Park Development under PRIDE Program. OMB E900645, and;

THAT Council enact By-law 156-90, being a by-law to authorize a Capital Expenditure in the amount of \$60,000.00 for the Installation of Fencing and Landscaping on Lionshead Lookout Road. OMB E900660, and;

THAT Council enact By-law 157-90, being a by-law to authorize a Capital Expenditure in the amount of \$1,486,500.00 for the Purchase of a Main Computer and Software replacement and Upgrade. OMB E900661, and;

THAT Council enact By-law 158-90, being a by-law to authorize a Capital Expenditure in the amount of \$5,500,000.00 for the Expansion of the Transit Garage for Storage, Maintenance and Offices. OMB E890446, and;

FURTHER that Council enact By-law 159-90, being a by-law to authorize a Capital Expenditure in the amount of \$462,200.00 for the Construction of Park Walkway/Parking Lot Lighting, Fencing, and Park Development. OMB E890399

CARRIED

* F18. DIRECTOR, MAINTENANCE AND OPERATIONS DATED 1990 07 13 RE: WILLIAMS PARKWAY DEVELOPMENT - BERM CONSTRUCTION. File: P05G

DEALT WITH UNDER CONSENT RESOLUTION C300-90

* F19. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1990 07 13 RE: PART LOT CONTROL EXEMPTION - STEELES - AIRPORT DEVELOPMENTS INC. - WARD 10, BLOCK 4 REGISTERED PLAN 43M-891. By-law 160-90. File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C300-90

COUNCIL RECESSED AT 10:05 P.M. AND RECONVENED AT 10:30 P.M.

G.COMMITTEE REPORTS

G 1.REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE
DATED 1990 07 03. File: G23G

COUNCILLOR CARTER DECLARED A CONFLICT OF INTEREST WITH
ITEM AF044-90 AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

C324-90 Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT the report from the Administration and Finance Committee dated 1990 07 03 be approved as printed and circulated, as amended after extracting items AF042-90, AF043-90, AF044-90 dealt with under delegation Items E6 to E14, and AF046-90.

CARRIED

COUNCIL EXTRACTED ITEM AF042-90 AND DEALT WITH IT AS FOLLOWS:

AF042-90 1990 ASSOCIATION OF MUNICIPALITIES OF
ONTARIO CONFERENCE - AUGUST 18TH TO 22ND, 1990
INCLUSIVE

RECOMMENDATION:

"THAT the report dated 1990 06 22 re 1990 Association of Municipalities of Ontario Conference - August 18th to 22nd, 1990, inclusive be received, and further;

That the following be designated as voting delegates for the City of Brampton:

1. GAIL MILES
2. ALAN GIBSON
3. RHODA BEGLEY
4. AL SOLSKI
5. DICK METZAK
6. FRANK ANDREWS
7. PAUL PALLESCHI
8. LEN MIKULICH - ALTERNATE

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C325-90 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT Alderman Lorna Bissell be a delegate to the Association of Municipalities of Ontario Conference August 18th to 22nd and that Mr. Solski be an alternate delegate.

CARRIED

COUNCIL EXTRACTED ITEM AF043-90 AND DEALT WITH IT AS FOLLOWS:

AF043-90 NEW CITY HALL OFFICE FURNITURE

"THAT the report dated 1990 06 26 re New City Hall Office Furniture be received, and;

(a) That the report dated 1990 06 26 be approved in Principle;

(b) The budget for the balance of the furniture, filing, seating and basic telephone equipment, be set at \$2,867,000.00; funds to be provided as previously approved plus \$700,000 to be included in 1991 budget and \$700,000 in 1992 budget and \$200,000 in 1993 budget;

(c) Staff be authorized to proceed to place orders with Data File for the balance of the filing equipment;

(d) Staff proceed to tender the balance of the furniture and report to Council;

(e) The method as recommended for disposal of the old furniture be approved, and;

(f) That the Treasurer be authorized to transfer up to \$2,867,000.00 to the Capital Fund as required and that any further interest earned in the Reserve Fund and the proceeds for the sale of furniture be used to reduce the 1992 levy and further the Treasurer be authorized to provide Bridge financing to the Capital Funds as required."

THE RECOMMENDATION WAS SEPARATED AND VOTED ON AS FOLLOWS:

RECOMMENDATION (A):

"THAT the report dated 1990 06 26 re New City Hall Office Furniture be received, and;

That the report dated 1990 06 26 be approved in principle;

CARRIED

RECOMMENDATION (B):

The budget for the balance of the furniture, filing, seating and basic telephone equipment, be set at \$2,867,000.00; funds to be provided as previously approved plus \$700,000 to be included in 1991 budget and \$700,000 in 1992 budget and \$200,000 in 1993 budget;

LOST

RECOMMENDATION (C):

Staff be authorized to proceed to place orders with Data File for the balance of the filing equipment;

CARRIED

RECOMMENDATION (D):

Staff proceed to tender the balance of the furniture and report to Council;

CARRIED

RECOMMENDATION (E):

The method as recommended for disposal of the old furniture be approved, and;

CARRIED

RECOMMENDATION (F):

That the Treasurer be authorized to transfer up to \$2,867,000.00 to the Capital Fund as required and that any further interest earned in the Reserve Fund and the proceeds for the sale of furniture be used to reduce the 1992 levy and further the Treasurer be authorized to provide Bridge financing to the Capital Funds as required."

CARRIED

RECOMMENDATIONS "B" AND "F" WERE EXTRACTED AND VOTED ON AS FOLLOWS:

RECOMMENDATION (B):

THAT the budget for the balance of the furniture, filing, seating and basic telephone equipment, be set at \$2,867,000.00; funds to be provided as previously approved plus \$700,000 to be included in 1991 budget and \$700,000 in 1992 budget and \$200,000 in 1993 budget, subject to the approval of the Ontario Municipal Board, and:

THAT Contract #90-27 be awarded to Precision Mfg. Inc./Corporate Business Interiors Inc., in the total corrected amount of \$1,855,544.94 (One Million, Eight Hundred & Fifty Five Thousand, Five Hundred and Forty Four Dollars & Ninety Four Cents) being the lowest acceptable bid received.

- 27 -

ON TAKING A RECORDED VOTE THE CLERK NOTED THE AMENDED MOTION
"CARRIED", 9 YEAS, 5 NAYS AND 3 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Alderman Miles	Alderman Fennell
Alderman Bissell	Councillor Carter	Councillor Andrews
Alderman Metzak	Alderman Beisel	Alderman Palleschi
Councillor Russell	Councillor Begley	
Mayor Whillans	Alderman Sprovieri	
Councillor Robertson		
Alderman DiMarco		
Alderman Hutton		
Alderman Ludlow		

RECOMMENDATION (F):

That the Treasurer be authorized to transfer up to \$2,867,000.00 to the Capital Fund as required and that any further interest earned in the Reserve Fund and the proceeds for the sale of furniture be used to reduce the 1992 levy and further the Treasurer be authorized to provide Bridge financing to the Capital Funds as required."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED",
9 YEAS, 5 NAYS AND 3 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Alderman Miles	Alderman Fennell
Alderman Bissell	Councillor Carter	Councillor Andrews
Alderman Metzak	Alderman Beisel	Alderman Palleschi
Councillor Russell	Councillor Begley	
Mayor Whillans	Alderman Sprovieri	
Councillor Robertson		
Alderman DiMarco		
Alderman Hutton		
Alderman Ludlow		

COUNCIL EXTRACTED ITEM AF046-90 AND DEALT WITH IT AS FOLLOWS:

AF046-90CITY NEWSPAPER "THIS IS YOUR CITY"

ALDERMAN GIBSON BROUGHT TO THE ATTENTION OF COMMITTEE THE
RECENT PUBLICATION, THE NEWSPAPER "THIS IS YOUR
CITY", AND COMMITTEE HEARD COMMENTS OF STAFF IN
RELATION TO THE MATTER.

THE FOLLOWING MOTION WAS THEN INTRODUCED

C326-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the City of Brampton publication "This Is Your City"
be discontinued.

LOST

G 2.REPORT FROM THE PLANNING COMMITTEE DATED 1990 07 09. File: G24G

C327-90 Moved by Councillor Robertson
Seconded by Councillor Russell

THAT the Report from the Planning Committee dated 1990 07 09, be approved as printed and circulated, as amended after extracting item P145-90.

CARRIED

COUNCIL EXTRACTED ITEM P145-90 AND DEALT WITH IT AS FOLLOWS:

P145-90 DENSITY BONUSING POLICY

"THAT the report dated 1990 07 06 re Density Bonusing Policy be received, and the Working Committee be comprised of the following persons:

Councillor Russell
Alderman Fennell
Councillor Begley
Alderman Miles"

THE FOLLOWING AMENDMENT WAS INTRODUCED:

"THAT the report dated 1990 07 06 re Density Bonusing Policy be received, and the Working Committee be comprised of the following persons:

Councillor Russell
Alderman Fennell
Councillor Begley
Alderman Miles
Councillor Andrews"

CARRIED

G 3.REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1990 07 11. File: G25G

C328-90 Moved by Alderman Bissell
Seconded by Councillor Russell

THAT the Report from the Public Works Committee dated 1990 07 11, be approved as printed and circulated.

CARRIED

G 4.REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT File: G21G

C329-90 Moved by Alderman DiMarco
Seconded by Councillor Russell

THAT the Report from the Building and By-law Enforcement Committee dated 1990 07 11, be approved as printed and circulated, as amended after extracting item BB041-90.

CARRIED

COUNCIL EXTRACTED ITEM BB041-90 AND DEALT WITH IT AS FOLLOWS:

BB041-90 APPLICATION FOR SIGN BY-LAW VARIANCE - TRILEA CENTRES
INC. (410 & 7 CENTRE) - 150 WEST DRIVE

"THAT the matter be deferred to the 1990 07 16 meeting
of City Council."

COUNCIL WAS INFORMED THAT THE APPLICANT HAD WITHDRAWN HIS
APPLICATION.

H. UNFINISHED BUSINESS

H 1. BB033-90 DIRECTOR, URBAN DESIGN AND ZONING DATED 1990
06 11 RE APPLICATION FOR SIGN BY-LAW VARIANCE - K.M.
TERMINAL BUILDING INC. - 8 NELSON STREET WEST
(NORTHWEST CORNER OF MAIN STREET NORTH AND NELSON
STREET WEST). File: G21V

DEALT WITH UNDER DELEGATION ITEM E 5.

I. CORRESPONDENCE

* I 1. MR. DANIEL CROMBIE, METROPOLITAN TORONTO CLERK DATED
1990 06 22 RE: REPORT OF TASK FORCE ON
SUNDAY SHOPPING. File: A55G

DEALT WITH UNDER CONSENT RESOLUTION C300-90

* I 2. MR. SEAN CONWAY, MINISTER OF EDUCATION DATED 1990 06
28 RE: PROVINCE'S CONTRIBUTION TO THE
COST OF EDUCATION. File: C25G

DEALT WITH UNDER CONSENT RESOLUTION C300-90

* I 3. MR. ROBERT NIXON, TREASURER OF ONTARIO DATED 1990 07
05 RE: PROVINCE'S CONTRIBUTION TO THE
COST OF EDUCATION. File: C25G

DEALT WITH UNDER CONSENT RESOLUTION C300-90

* I 4. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL
MUNICIPALITY OF PEEL DATED 1990 07 04 RE: RAPID
TRANSIT AGENDA FOR THE 90'S: APRIL 5, 1990
ANNOUNCEMENT BY THE HONOURABLE WILLIAM WRYE, MINISTER
OF TRANSPORTATION. File: G75

DEALT WITH UNDER CONSENT RESOLUTION C300-90

* I 5. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL
MUNICIPALITY OF PEEL DATED 1990 07 04 RE: TIMING OF
PROVINCIAL HIGHWAY PROJECTS IN THE REGION OF PEEL.
File: G75

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * I 6. MR. ROBERT J. LEE, DIRECTOR OF EDUCATION, PEEL BOARD OF EDUCATION DATED 1990 06 27 RE: APPOINTMENT TO THE CITY OF BRAMPTON LIBRARY BOARD. File: C25G

C330-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Mr. Robert J. Lee, Director of Education, Peel Board of Education dated 1990 06 27 re: Appointment to the City of Brampton Library Board, be received, and;

THAT the Council of the City of Brampton confirm the appointment of Ms. Molyneaux to the Library Board.

CARRIED

- * I 7. MR. BRIAN KNOTT, SOLICITOR/CLERK, THE CORPORATION OF THE CITY OF CHATHAM DATED 1990 07 04 RE: USE OF NON REFILLABLE CONTAINERS. File: C20G

C331-90 Moved by Alderman Metzack
Seconded by Councillor Russell

THAT the correspondence from Mr. Brian Knott, Solicitor/Clerk, The Corporation of the City of Chatham dated 1990 07 04 re: Use of Nonrefillable Containers, be received, and endorsed, and;

THAT this material be forwarded to the Premier of Ontario and Minister of the Environment, for consideration as presented.

CARRIED

- I 8. MR. CHARLES BENNETT, CHAIRMAN, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1990 07 12 RE: PROPOSED PHYSICAL LOCATION OF PERMANENT SIGN OUTSIDE BRAMPTON EXECUTIVE CENTRE, 8 NELSON STREET WEST, BRAMPTON. File: B02G

DEALT WITH UNDER DELEGATIONS ITEM E 5.

- * I 9. NETWORK APPLICATION ENGINEERING, NORTHERN TELECOM CANADA LIMITED DATED 1990 07 12 RE: TENDER #90-01. File: G20D

DEALT WITH UNDER CONSENT RESOLUTION C300-90

J. RESOLUTIONS

- J 1. COUNCILLOR PETER ROBERTSON, WARD BOUNDARIES SCHOOL TRUSTEES. File: G47W

C332-90 Moved by Councillor Robertson
Seconded by Councillor Carter

THAT whereas the ward boundaries in Brampton are scheduled to be modified slightly, and;

- 31 -

WHEREAS the resolution to the school board did not address the problem of school board trustees running in 6 wards of the City;

BE it resolved that the Peel Board of Education consider their trustees representing a smaller geographical area and thus being closer to constituents, eg.

one trustee for Wards 2, 6 and 10, three trustees for Wards 1, 3, 4 and 5, three trustees for Wards 7, 8, 9 and 11, and;

THAT this resolution be FAXED tomorrow to the Board and members of the Education Liaison Committee.

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED

C333-90 Moved by Councillor Carter
Seconded by Councillor Begley

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

J 2. ALDERMAN PAUL PALLESCHI - DEVELOPMENT APPLICATION AND PROPOSED REZONING - CONSERVATION DRIVE. File: G24G

C334-90 Moved by Councillor Carter
Seconded by Councillor Robertson

THAT the development applications for lands fronting on Conservation Drive and proposed rezoning of lands fronting on the North side of Conservation Drive, be brought forward to the August 13th, 1990 Planning Committee meeting, for consideration.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. ALDERMAN ED LUDLOW DATED 1990 07 05 RE: CONSIDERATION OF A TAX CREDIT TO THE DISABLED FROM AGE 60; FOR PURPOSE OF REFERRING TO STAFF FOR FEASIBILITY REPORT.
File: F95

C335-90 Moved by Alderman Ludlow
Seconded by Councillor Begley

THAT the correspondence from Alderman Ed Ludlow dated 1990 07 05 re: tax credit to the disabled, be received, and;

THAT the consideration of a tax credit to the disabled from age 60 be referred to staff for a feasibility report.

CARRIED

* M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 06 14. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C300-90

* M 3. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING HELD 1990 05 03. File: G37G

C336-90 Moved by Councillor Carter
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory Committee, Ward 2 meeting held 1990 05 03, be received.

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING HELD 1990 05 17. File: G37G

DEFERRED TO THE AUGUST 20TH 1990 COUNCIL MEETING.

M 5. CITIZENS' ADVISORY COMMITTEE, WARD 6, MEETING HELD 1990 05 09. File: G37G

C337-90 Moved by Alderman Hutton
Seconded by Councillor Russell

THAT the minutes from the Citizens' Advisory Committee, Ward 6 meeting held 1990 05 09, be received.

CARRIED

M 6. CITIZENS' ADVISORY COMMITTEE, WARD 7, MEETING HELD 1990 05 09. File: G37G

C338-90 Moved by Alderman Miles
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory Committee, Ward 7 meeting held 1990 05 09, be received.

CARRIED

- * M 7. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL
MEETING HELD 1990 06 28. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C300-90

N. TENDERS

- * N 1. CONTRACT NO. 90-105 - CONSTRUCTION OF MISCELLANEOUS
SIDE WALKS. File: F81C105

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * N 2. CONTRACT NO. 90-109 - ASPHALT RESURFACING OF PRINCESS
ANDREA DRIVE AND ST. JOHN'S ROAD. File: F81C109

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- * N 3. WESTLODGE HOLDINGS. File: T1E14.8

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- N 4. CONTRACT NO. 90-30 - SUPPLY AND DELIVERY OF ONE (1)
ONLY 56,000 LB. G.V.W. AND TWO (2) ONLY 39,000 LB.
G.V.W. CAB AND CHASSIS C/W DUMP BOX, PLOW AND WING.
File: F81C30

DEALT WITH UNDER DELEGATION ITEM E15.

- N 5. CONTRACT NO. 90-33 - LEASE OF FIVE (5) ONLY COMPACT
UTILITY VEHICLES, 6 CYLINDER, AUTOMATIC, C/W AIR
CONDITIONING. File: F81C33

DEALT WITH UNDER CONSENT RESOLUTION C300-90

- N 6. CONTRACT NO. 90-34 - SUPPLY AND INSTALLATION
OF COMPUTER CABLING FOR THE NEW BRAMPTON CITY HALL.
File: F81C34

DEALT WITH UNDER CONSENT RESOLUTION C300-90

O. BY-LAWS

C339-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 120-90 to 161-90 as listed on the Council meeting agenda dated 1990 07 16 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate seal appear thereto.

CARRIED

120-90 To amend By-law 56-83, as amended, (Part of Lot 3, Concession 8, N.D., in the geographic Township of Toronto Gore).

121-90 A By-law to require the owners or occupants of private property to cut grass and weeds on their lands and remove the cuttings.

- 122-90To repeal By-law 271-89 and to adopt Amendment Number 188 and Amendment Number 188A to the Official Plan of the City of Brampton Planning Area.
- 123-90To prevent the application of part lot control to part of Registered Plan 43M-960 (Westwood Meadows Limited).
- 124-90To establish certain lands as a public highway (Bramalea Road).
- 125-90To establish certain lands as part of Inder Heights Drive.
- 126-90To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Carberry Cres., County Court Blvd., Seminole Drive.
- 127-90To appoint Municipal By-law Enforcement Officers.
- 128-90To add the M1 Industrial uses to the list of permitted uses applicable to the property at 52-56Bramsteele Road in recognition of the fact that such uses were previously inadvertently deleted by By-law 200-82.
- 129-90To authorize the execution of an agreement between Harvey Ram and The Corporation of the City of Brampton and The Regional Municipality of Peel and The Toronto-Dominion Bank and Guardian Trust Company.
- 130-90To amend By-law 200-82 (part of Lot 7, Concession 1, E.H.S. geographic Township of Chinguacousy).
- 131-90To amend By-law 151-88, as amended (part of Lot 10, Concession 2, E.H.S. in the geographic Township of Chinguacousy).
- 132-90To authorize the execution of a lease between Bramalea Nursery Schools Ltd. and The Corporation of the City of Brampton.
- 133-90To authorize the sale of Part of Lot 763, Registered Plan 679.
- 134-90To make it lawful for any person to engage in or be present at certain activities on The Lord's Day.
- 135-90 BLANK

- 136-90To adopt Amendment Number 189 and Amendment Number 189A to the Official Plan of the City of Brampton Planning Area.
- 137-90To amend By-law 151-88, as amended, (Part of Lot 1, Concession 6, E.H.S., in the geographic Township of Chinguacousy).
- 138-90To amend By-law 151-88, (part of Lot 6, Concession 5, W.H.S., geographic Township of Chinguacousy).
- 139-90To authorize the execution of an agreement between Dixie Corporate Centre and The Corporation of the City of Brampton and The Regional Municipality of Peel and HJD Financial Services Inc., In Trust.
- 140-90To adopt Amendment Number 190 and Amendment Number 190A to the Official Plan of the City of Brampton Planning Area.
- 141-90To amend By-law 151-88 (part of Lot 2, Concession 3, E.H.S., in the geographic Township; of Chinguacousy).
- 142-90To authorize a Capital Expenditure in the amount of \$4,265,000.00 for Construction and Upgrading of Various Roads. OMB E841061
- 143-90To authorize a Capital Expenditure in the amount of \$3,307,000.00 for Construction and Upgrading of Various Roads. OMB E880309
- 144-90To authorize a Capital Expenditure in the amount of \$42,000,100.00 for Construction of a New City Hall and two Parking Garages. OMB E870274
- 145-90To authorize a Capital Expenditure in the amount of \$836,437.00 for Parks, Playground and Facility Improvements. OMB E880310
- 146-90To authorize a Capital Expenditure in the amount of \$1,335,000.00 for the Construction of the Bramalea City Centre Transit Terminal Clark Boulevard. OMB E890857
- 147-90To authorize a Capital Expenditure in the amount of \$3,078,226.80 for the supply and delivery of fifteen (15) only 40 foot diesel transit buses. OMB E900067

- 148-90To authorize a Capital Expenditure in the amount of \$2,420,000.00 for the Purchase of a Computer and Software for a new Geographic Information System. OMB E900337
- 149-90To authorize a Capital Expenditure in the amount of \$800,000.00 for the construction of a Centre/Ski Chalet at Chinguacousy Park. OMB E900338
- 150-90To authorize a Capital Expenditure in the amount of \$415,000.00 for Improvements to Various Parks. OMB E900359
- 151-90To authorize a Capital Expenditure in the amount of \$508,000.00 for the Renovations to Various Recreational Facilities. OMB E900419
- 152-90To authorize a Capital Expenditure in the amount of \$1,200,000.00 for Upgrading and Reconstruction of Various Urban and Rural Streets. OMB E900420
- 153-90To authorize a Capital Expenditure in the amount of \$1,000,000.00 for the Installation of an Artificial Rink and Service Building, Park Lighting, Wading Pool, Playground and Landscaping at Gage Park. OMB E900509
- 154-90To authorize a Capital Expenditure in the amount of \$300,000.00 for the Replacement of Heating System Insulation and Structure Repairs at McMurphy Pool. OMB E900644
- 155-90To authorize a Capital Expenditure in the amount of \$700,000.00 for the Improvements to Downtown Streetscape and Park Development under PRIDE Program. OMB E900645
- 156-90To authorize a Capital Expenditure in the amount of \$60,000.00 for the Installation of Fencing and Landscaping on Lionshead Lookout Road. OMB E900660
- 157-90To authorize a Capital Expenditure in the amount of \$1,486,500.00 for the Purchase of a Main Computer and Software replacement and Upgrade. OMB E900661

- 37 -

158-90To authorize a Capital Expenditure in the amount of \$5,500,000.00 for the Expansion of the Transit Garage for Storage, Maintenance and Offices. OMB E890446

159-90To authorize a Capital Expenditure in the amount of \$462,200.00 for the Construction of Park Walkway/Parking Lot Lighting, Fencing, and Park Development. OMB E890399

160-90To prevent the application of part lot control to part of Registered Plan 43M-891 (Steeles Airport Developments Inc.).

161-90To authorize the acquisition of certain lands.

P. "IN CAMERA" ITEMS - PERSONNEL, PROPERTY AND LITIGATION MATTERS.

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST WITH AN "IN-CAMERA" PROPERTY ITEM AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST WITH AN "IN CAMERA" PERSONNEL ITEM AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

COUNCILLOR ROBERTSON DECLARED A CONFLICT OF INTEREST WITH AN "IN CAMERA" PROPERTY ITEM AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

PRIOR TO THE START AND CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL, PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS

GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL, PROPERTY AND LITIGATION MATTERS.

C340-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 162-90 listed on the Council meeting agenda dated 1990 07 16 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

162-90To confirm the proceedings of Council meeting held 1990 07 16.

CITY COUNCIL MINUTES 1990 07 16

- 38 -

Q. ADJOURNMENT

C341-90 Moved by Alderman DiMarco
 Seconded by Councillor Russell

THAT this Council do now adjourn to meet again on Monday,
August 20th, 1990 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:30 A.M., TUESDAY, JULY 17TH, 1990.

FRANK RUSSELL	ACTING MAYOR
---------------	--------------

LEONARD MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 08 07 AT 4:45 P.M IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor Andrews
Councillor E. Carter
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri

ABSENT

Councillor R. Begley (Vacation)
Councillor P. Robertson
Alderman P. Beisel (Vacation)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 08 07.

C342-90 Moved by Alderman Miles
Seconded by Alderman sprovieri

THAT the Agenda for the Council meeting dated
1990 08 07, be approved as printed and
circulated as amended.

CARRIED

AMENDMENT

ADD:

D 9. MANAGER, LAND USE POLICY DATED 1990 06 13 RE:
PROPOSED SECONDARY PLANNING PROCESS, HIGHWAY
NUMBER 7/AIRPORT ROAD BUSINESS CENTRE. File:
P45B

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR CARTER - D 7 - CITY CLERK/DIRECTOR OF
ADMINISTRATION DATED 1990 08 03 RE: TELEPHONE
SYSTEM - NEW CITY HALL ADDENDUM #3 TO RFP 90-01 - A
MEMBER OF HIS FAMILY IS EMPLOYED IN THE
TELECOMMUNICATIONS BUSINESS.

B 2. ALDERMAN FENNELL - D 8 - COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 03 RE: TRANSPORTATION PLACE DEVELOPMENT PROPOSAL - BUSINESS DEALINGS WITH APPLICANT.

D. CONSENT MOTION

C343-90 Moved by Councillor Russell
Seconded by Alderman DiMarco

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* D 1. MANAGER, PROPERTY STANDARDS AND BY-LAW ENFORCEMENT DATED 1990 07 12 RE: 586 CONSERVATION DRIVE. File: F83Q

RECOMMENDATION:

THAT the report from the Manager, Property Standards and By-law Enforcement dated 1990 07 12 re: 586 Conservation Drive, be received, and;

THAT Council waive the formal tender limit process requirement, and;

THAT Quotation No. Q90-47 be awarded to Bramcon Construction Limited in the amount of \$54,500.00, being the lowest acceptable quotation received.

* D 2. DIRECTOR OF RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1990 07 19 RE: BRAMPTON FALL FAIR - SEPTEMBER 14, 1990 - CASINO/TENT. File: C05G

RECOMMENDATION:

THAT the report from the Director of Recreation Facilities and Programme Services dated 1990 07 19 re: Brampton Fall Fair - September 14, 1990 Casino/Tent, be received, and;

THAT City Council endorse this event.

* D 3. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 08 01 RE: NOTICE OF PASSING ZONING BY-LAW 438-90 - CITY OF MISSISSAUGA. File: P05G

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 08 01 re: Notice of Passing Zoning By-law 438-90 - City of Mississauga, be received and approved, and;

THAT the City of Brampton not object to City of Mississauga Zoning By-law 438-90.

CONSENT MOTION CONTINUED

- * D 4. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 08 07 RE: APPLICATION TO AMEND THE ZONING BY-LAW - CITY OF MISSISSAUGA - TOMKEN ROAD INDUSTRIAL, PART OF LOT 12, CONCESSION 3, E.H.S. - EAST SIDE OF TOMKEN ROAD, NORTH OF CARDIFF BOULEVARD. File: P05G

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 08 02 re: Application to Amend the Zoning By-law - City of Mississauga - Tomkin Road Industrial, Part of Lot 12, Concession 3, E.H.S. - East Side of Tomken, North of Cardiff Boulevard. be received. and:

THAT the City of Mississauga be advised that the City of Brampton has no comments on application to amend the zoning by-law under file OZ/25/90(E)

- * D 6. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1990 08 03 RE: GO TRANSIT TICKET AGENT AGREEMENT. (By-law 164 - 90). File: T30G

RECOMMENDATION:

THAT the report from the Director of Transit and Commissioner of Community Services dated 1990 08 03 re: GO Transit Ticket Agent Agreement, be received, and;

THAT the Mayor and Clerk be authorized to sign the GO Transit ticket agent agreement for both Bramalea and Downtown Transit Centres and any future concession which the Transit Department may operate, and;

THAT Council enact By-law 164-90, being a by-law to authorize the execution of agreements with Toronto Area Transit Operating Authority.

- * F 1. CONTRACT NO. 90-38 - TO PERFORM ARENA ICE REFRIGERATION REPAIRS/REPLACEMENT. (By-law 165- 90). File: C39C/F81C38

RECOMMENDATION:

THAT Contract No. 90-38 - To Perform Arena Ice Refrigeration Repairs/Replacement, be received, and;

THAT Contract No. 90-38 be awarded to Cimco-Lock Refrigeration, Division of Toromont Industries Ltd., in the total amount of \$89,800.00 (Eighty Nine Thousand, Eight Hundred Dollars) being the lowest acceptable bid received, and;

THAT the Treasurer be authorized to transfer \$9,930.00 from Reserve Fund #6 to the Capital Fund (AC 22.376.0500), to provide sufficient financing for the Ice Compressor system Chinguacousy Curling Club, and;

CONSENT MOTION CONTINUED

THAT the City Clerk be directed to have OMB #E900359 amended to ensure the total estimated cost to read \$424,930.00 with no change in the amount of Debentures, and;

THAT By-law 150-90 be amended to reflect the increased costs \$424,930.00

- * F 2. CONTRACT NO. 90-36 - McMURCHY POOL ROOFING REPAIRS/REPLACEMENT. File: C39M/F81C36

RECOMMENDATION:

THAT Contract No. 90-36 be awarded to Roman Roofing Co., Div. of Moisthalt Inc., in the revised total amount of \$55,963.00 (Fifty-Five Thousand, Nine Hundred and Sixty-Three Dollars) being the lowest acceptable bid received.

- * F 3. CONTRACT 90-25 - SUPPLY AND INSTALLATION OF A NEW MECHANICAL SYSTEM - McMURCHY POOL. File: C39M/F81C25

RECOMMENDATION:

THAT Contract No. 90-41 be awarded to 21 Degrees Heating and Air Conditioning Inc., in the total amount of \$166,125.00 (One Hundred and Sixty-Six Thousand, One Hundred and Twenty-Five Dollars), being the lowest acceptable bid received.

CARRIED

D. REPORTS OF OFFICIALS

- * D 1. MANAGER, PROPERTY STANDARDS AND BY-LAW ENFORCEMENT DATED 1990 07 12 RE: 586 CONSERVATION DRIVE. File: F83Q

DEALT WITH UNDER CONSENT RESOLUTION C343-90

- * D 2. DIRECTOR OF RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1990 07 19 RE: BRAMPTON FALL FAIR - SEPTEMBER 14, 1990 - CASINO/TENT. File: C05G

DEALT WITH UNDER CONSENT RESOLUTION C343-90

- * D 3. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 08 01 RE: NOTICE OF PASSING ZONING BY-LAW 438-90 - CITY OF MISSISSAUGA. File: P05G

DEALT WITH UNDER CONSENT RESOLUTION C343-90

- * D 4. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 08 07 RE: APPLICATION TO AMEND THE ZONING BY-LAW - CITY OF MISSISSAUGA - TOMKEN ROAD INDUSTRIAL, PART OF LOT 12, CONCESSION 3, E.H.S. - EAST SIDE OF TOMKEN ROAD, NORTH OF CARDIFF BOULEVARD. File: P05G

DEALT WITH UNDER CONSENT RESOLUTION C343-90

D 5 SUPERVISOR LICENSING AND ANIMAL CONTROL DATED 1990 07 30 RE: LICENCE FOR CAMPBELL AMUSEMENTS SUMMERFEST. (BY-law 163-90). File: C20C

C344-90 Moved by Alderman Metzack
Seconded by Councillor Russell

THAT the report from the Supervisor, Licensing and Animal Control dated 1990 07 30 re: Licence for Campbell Amusements Summerfest, be received, and;

THAT Council enact By-law 163-90, being a by-law to make it lawful for any person to engage in or be present at certain activities on The Lord's Day, and further;

THAT the time be brought back to midnight closure.

COUNCIL SPLIT THE MOTION AND VOTED ON IT SEPARATELY AS FOLLOWS:

THAT the report from the Supervisor, Licensing and Animal Control dated 1990 07 30 re: Licence for Campbell Amusements Summerfest, be received, and;

THAT Council enact By-law 163-90, being a by-law to make it lawful for any person to engage in or be present at certain activities on The Lord's Day.

CARRIED

THAT the time be brought back to midnight closure.

CARRIED

* D 6. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1990 08 03 RE: GO TRANSIT TICKET AGENT AGREEMENT. (By-law 164- 90). File: T30G

DEALT WITH UNDER CONSENT RESOLUTION C343-90

D 7. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1990 08 03 RE: TELEPHONE SYSTEM - NEW CITY HALL ADDENDUM #3 TO RFP 90-01. File: F81C01

COUNCILLOR CARTER DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Norman Pollard of INTELPLAN INC. answered questions of Council.

C345-90 Moved by Alderman Gibson
Seconded by Alderman Hutton

THAT the report from the City Clerk/Director of Administration dated 1990 08 03 re: Telephone System - New City Hall Addendum #3 to RFP 90-91, be received, and;

SPECIAL CITY COUNCIL MINUTES 1990 08 07

- 6 -

THAT the Addendum #3 format for RFP 90-01, be approved and forwarded to all vendors and further;

THAT the total amount of new assignment of redoing Phases I to IV in the amount of \$38,500.00 be approved.

CARRIED

D 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 03 RE: TRANSPORTATION PLACE DEVELOPMENT PROPOSAL.
File: P10T

ALDERMAN FENNELL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C346-90 Moved by Alderman Ludlow
 Seconded by Alderman Sprovieri

THAT the report from the Commissioner of Planning and Development dated 1990 08 03 re: Transportation Place Development Proposal, be received, and;

THAT this report be forwarded to the Regional Municipality of Peel and the various provincial authorities having jurisdiction, and they be requested to cooperate with the City of Brampton toward the processing and approval of the Transportation Place proposal, and;

THAT the Regional Municipality of Peel and the provincial ministries having jurisdiction be requested to assist the proponents of Transportation Place in securing their land requirements, and;

THAT the proponents of Transportation Place be encouraged to submit the requisite planning applications under the authorization of the appropriate provincial ministries, to enable staff to commence the evaluation and approval process and;

THAT staff be directed to assist the proponents of Transportation Place in the development of the terms of reference for the various planning and engineering studies to provide the necessary support and justification for the project, to the satisfaction of the various authorities having jurisdiction.

CARRIED

D 9. MANAGER, LAND USE POLICY PROPOSED SECONDARY PLANNING PROCESS, HIGHWAY NUMBER 7/AIRPORT ROAD BUSINESS CENTRE. File: P45B

C347-90 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the report from the Manager, Land Use Policy dated 1990 08 01 re: Proposed Secondary Planning Process, Highway Number 7/Airport Road Business Centre, be received, and;

THAT the I.B.I. Group be retained to undertake the Highway 7/Airport Road Secondary Plan Traffic Impact Study at a total upset cost of \$30,500.

THAT the awarding of this contract be subject to the receipt of appropriate financial agreement and guarantees.

CARRIED

E. OTHER BUSINESS/NEW BUSINESS

E 1. ALDERMAN FENNELL DATED 1990 08 01 RE: PROPERTY TAXATION.
File: F95A

C348-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT whereas the City of Brampton property taxes suffered an average increase of approximately \$300 per year, of which \$210 goes to the Boards of Education, and;

THAT whereas the Province of Ontario has reduced its share of the cost of education, be it resolved;

THAT the City of Brampton recommends to the Province of Ontario that consideration be given to the removal of education taxes from the property tax bill in order to broaden the base of contributors and reduce the impact on the homeowner through Provincial Income Tax System, and:

THAT copies of the resolution be forwarded to the 1990 AMO Conference this month for consideration for support, particularly with respect to the forthcoming provincial election and copies of the resolution be forwarded to all three provincial party leaders, our local provincial candidates and our trustees for their position and that the resolution be dealt with at the special Council meeting of August 7th in order to be ratified prior to the AMO 1990 Conference.

CARRIED

SPECIAL CITY COUNCIL MINUTES 1990 08 07

- 8 -

E 2. ALDERMAN SPROVIERI DATED 1990 08 02 RE: SALE OF LIQUOR AT GORE FAIR. File: B25L

C349-90 Moved by Alderman Sprovieri
Seconded by Alderman DiMarco

THAT Resolution #BB039-90 be amended by deleting Saturday, July 14th, 1990 and substituting the following - "Saturday, August 18th, 1990."

CARRIED

F. TENDERS

* F 1. CONTRACT NO. 90-38 - TO PERFORM ARENA ICE REFRIGERATION REPAIRS/REPLACEMENT. (By-law 165- 90). File: C39C/F81C38

DEALT WITH UNDER CONSENT RESOLUTION C343-90

* F 2. CONTRACT NO. 90-36 - McMURCHY POOL ROOFING REPAIRS/REPLACEMENT. File: C39M/F81C36

DEALT WITH UNDER CONSENT RESOLUTION C343-90

* F 3. CONTRACT 90-41 - SUPPLY AND INSTALLATION OF A NEW MECHANICAL SYSTEM - McMURCHY POOL. File: C39M/F81C41

DEALT WITH UNDER CONSENT RESOLUTION C343-90

G. BY-LAWS

C350-90 Moved by Councillor Russell
Seconded by Alderman DiMarco

THAT By-laws 163-90 to 166-90 as listed on the Council meeting agenda dated 1990 08 07 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

163-90 To make it lawful for any person to engage in or be present at certain activities on The Lord's Day.

164-90 To authorize the execution of agreements with Toronto Area Transit Operating Authority.

165-90 To Amend By-law 150-90 (being a by law to authorize a Capital Expenditure in the amount of \$415,000.00 for improvements to various parks OMB E900359) to increase the amount to \$424,930.00.

SPECIAL CITY COUNCIL MINUTES 1990 08 07

- 9 -

166-90 To confirm the proceedings of Council meeting
1990 08 07.

CARRIED

H. ADJOURNMENT

C351-90 Moved by Alderman Hutton
Seconded by Councillor Carter

THAT this Council do now adjourn to meet again on Monday,
August 20th, 1990 or at the call of the Mayor.

CARRIED

THE MEETING A ADJOURNED AT 5:20 P.M.

MAYOR FRANK RUSSELL ACTING

CLERK LEONARD J. MIKULICH

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 08 22 AT 7:45 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE,
BRAMPTON.

PRESENT

Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson - Left 12:05 a.m.
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell - Arrived 9:00 p.m.
Alderman P. Beisel
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri - Left 12:15 a.m.
Alderman A. Gibson

ABSENT

Mayor K. Whillans (Vacation)
Alderman S. DiMarco (Vacation)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 08 22.

C352-90 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the Agenda for the Council meeting dated
1990 08 22, be approved as printed and
circulated, as amended.

CARRIED

AMENDMENTS

ADD:

- E11. ELIZABETH MUNDY DATED 1990 08 21 RE: HERITAGE
DESIGNATION FOR CHURCHVILLE. File: P45C
- E12. ROBERT B. CROUCH DATED 1990 08 22 RE: HERITAGE
DESIGNATION FOR CHURCHVILLE. File: P45C
- E13. TOM BARTLETT DATED 1990 08 22 RE: HERITAGE
DESIGNATION FOR CHURCHVILLE. File: P45C
- J 2. ALDERMAN PAUL PALLESCHI, SIDEWALK ON RICHVALE
DRIVE. File: W30S
- J 3. RESIDENTIAL DEVELOPMENT FREEZE. File: P10R

DELETE:

- E 2. LISA LOSOLE, SECRETARY, MISS BRAMPTON PAGEANT
ASSOCIATION DATED 1990 08 09 RE: PRESENTATION OF
MISS BRAMPTON 1991. File: G20D

DELETE:

E 3. JAMES R. ANDREWS, MARKETING MANAGER, KANEFF
GROUP OF COMPANIES DATED 1990 08 13 RE:
APPLICATION FOR SIGN BY-LAW VARIANCE KANEFF
GROUP OF COMPANIES - 330 MILL STREET SOUTH
BLOCK B, REGISTERED PLAN 872. File: G21V

E 5. R. K. WEBB, DAVIS, WEBB & SCHULZE DATED 1990 08
15 RE: KERBEL GROUP - BRAMPTON CORPORATE CENTRE.
T1W13.8

B. CONFLICTS OF INTEREST - NIL

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990
07 16.

C353-90 Moved by Councillor Begley
Seconded by Alderman Ludlow

THAT the Minutes of the Regular Council Meeting
held 1990 07 16, be approved as printed and
circulated.

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1990
08 07.

C354-90 Moved by Alderman Hutton
Seconded by Councillor Carter

THAT the Minutes of the Special Council Meeting
held 1990 08 07, be approved as printed and
circulated.

CARRIED

D. CONSENT MOTION

C355-90 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT Council hereby approves of the following
items and that the various Officials of the
Corporation are hereby authorized and directed
to take such action as may be necessary to give
effect of the recommendations as therein
contained:

CONSENT MOTION CONTINUED

- * F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 08 22 RE: REMEMBRANCE DAY PARADE SUNDAY, NOVEMBER 11, 1990. File: C20C

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 08 22 re: Remembrance Day Parade - Sunday November 11, 1990, be received, and;

THAT City Council approves this application as it has been endorsed by the Police, Fire, and Public Works Departments.

- * F 2. DIRECTOR, URBAN DESIGN AND ZONING DATED 1990 07 19 RE: APPLICATION FOR SIGN BY-LAW VARIANCE JDH HOLDINGS (CALEDON TILE & CONSTRUCTION SPECIALITIES) - 12 FISHERMAN DRIVE. File: G21V

RECOMMENDATION:

THAT the report from the Director, Urban Design and Zoning dated 1990 07 19 re: Application for Sign By-law Variance - JDH Holdings (Caledon Tile & Construction Specialities) - 12 Fisherman Drive, be received, and;

THAT the application by Caledon Tiles & Construction Specialities Limited for a sign over the main entrance of the operation at 12 Fisherman Drive be approved subject to the condition that the owner shall obtain appropriate building permits.

- * F 6. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 08 03 RE: APPLICATION TO AMEND THE ZONING BY-LAW - LOTS 1, 3 AND 17, REGISTERED PLAN 43M-879, WARD 10, DINO INVESTMENTS LIMITED. (By-laws 186-90 and 187-90) File: C7E5.7

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 08 03 re: Application to amend the Zoning By-law - Lots 1, 3 and 17, Registered Plan 43M-879, Ward 10, Dino Investments Limited, be received, and;

THAT City Council authorize the execution of the agreement By-law 186-90, being a by-law to authorize the execution of an agreement between Dino Investments Limited and The Corporation of the City of Brampton and The Regional Municipality of Peel and the Canadian Imperial Bank of Commerce, and;

THAT Council enact zoning By-law 187-90, being a by-law to amend By-law 56-83, as amended, (part of Lot 5, Concession 7, N.D. geographic Township of Toronto Gore).

CONSENT MOTION CONTINUED

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 08 10 RE: SOCIAL EVENTS - STREET PARTIES, CORTEZ COURT 1990 08 25, FENTON WAY 1990 09 01, AND PORTEOUS CIRCLE 1990 09 08. File: C20C

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 08 19 re: Social Events - Street Parties, Cortez Court 1990 08 25, Fenton Way 1990 09 01, and Porteous Circle 1990 09 08, be received, and;

THAT these closures be approved for the dates listed subject to the standard requirements and issuance of the appropriate Permits.

- * F 8. COMMISSIONER PLANNING AND DEVELOPMENT AND ASSISTANT CLERK DATED 1990 08 14 RE: BY-LAW 115-90. File: 19.35, O.P.A. 180

RECOMMENDATION:

THAT the report from the Commissioner Planning and Development and Assistant Clerk dated 1990 08 14 re: By-law 115-90, be received, and;

THAT the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34(21) of the Planning Act, 1983.

- * F 9. COMMISSIONER OF PUBLIC WORKS AND BUILDING UNDATED RE: MONTHLY SUMMARY REPORT JUNE 1990. File: G25G

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building undated re: Monthly Summary Report June 1990, be received.

- * F10. COMMISSIONER OF PUBLIC WORKS AND BUILDING UNDATED RE: MONTHLY SUMMARY REPORT JULY 1990. File: G25G

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building undated re: Monthly Summary Report July 1990, be received.

CONSENT MOTION CONTINUED

- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 13 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 8 CONCESSION 1, W.H.S. - MURRAY STREET, WARD 5 L.D.C.M. INVESTMENTS. (BY-laws 167-90 and 168-90) File: C1W8.20

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 08 13 re: Draft Plan of Proposed Subdivision and Application to Amend the official Plan and Zoning By-law - Part of Lot 8, Concession 1, W.H.S. - Murray Street, Ward 5 - L.D.C.M. Investments, be received, and;

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor, and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT City Council authorize the adoption of the Official Plan Amendment, By-law 167-90, being a by-law to adopt Amendment Number 182 and Amendment Number 182A to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of the amending zoning by-law, By-law 168-90, being a by-law to amend By-law 200-82, as amended (part of Lot 8, Concession 1, W.H.S. in the former Town of Brampton.

- * F12. FIRE CHIEF DATED 1990 08 13 RE: FIRE ROUTE BY-LAW. (By-law 175-90). File: D05G

RECOMMENDATION:

THAT the report from the Fire Chief dated 1990 08 13 re: Fire Route By-law. be received. and:

THAT City Council authorize the enactment of By law 175-90, being a by-law to amend By-law 205 79 (Fire Route By-law).

- * F13. COMMISSIONER PLANNING AND DEVELOPMENT AND ASSISTANT CLERK DATED 1990 08 14 RE: BY-LAW 112-90. File: C5E3.10 AND O.P.A. 179

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development and Assistant Clerk dated 1990 08 14 re: By-law 112-90, be received, and;

THAT Council direct the Clerk to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34 (21) of the Planning Act, 1983.

CONSENT MOTION CONTINUED

F14. COMMISSIONER PLANNING AND DEVELOPMENT DATED
1990 08 14 RE: PUBLIC HEARING NOTICE - TOWN OF
VAUGHAN - (FILE Z79.90 - BOLTONVIEW MOTORS).
File: P05G

RECOMMENDATION:

THAT the report of the Commissioner, Planning and Development dated 1990 08 14 re: Public Hearing Notice - Town of Vaughan - (File Z79.90 - Boltonview Motors), be received, and;

THAT the report entitled Public Hearing Notice, Town of Vaughan (File Z79.90 - Boltonview Motors) and dated August 14, 1990, be received.

F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1990 08 03 RE: APPLICATION TO AMEND THE OFFICIAL
PLAN AND ZONING BY-LAW - PART OF BLOCK 1.
REGISTERED PLAN 43M-875 - PART OF LOT 67
CONCESSION 6, E.H.S. - WARD 11 - THE DUFFERIN-
PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD. (By-
laws 176-90, 177-90 and 178-90) File: C6E7.2

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 08 03 re: Application to Amend the Official Plan and Zoning By-law - Part of Block 1, Concession 6, E.H.S. - Ward 11 - The Dufferin-Peel Roman Catholic Separate School Board, be received, and:

THAT City Council authorize the execution of the agreement By-law 176-90, being a by-law to authorize the execution of an agreement between The Dufferin-Peel Roman Catholic Separate School Board and the Corporation of the City of Brampton, and;

THAT City Council authorize the adoption of the Official Plan Amendment, By-law 177-90, being a by-law to adopt Amendment Number 183 and Amendment Number 183A to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of the amending zoning by-law, By-law 178-90, being a by-law to amend By-law 151-88, as amended (part of Lot 7, Concession 6, E.H.S., geographic Township of Chinguacousy).

CONSENT MOTION CONTINUED

F17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 03 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 15, CONCESSION 2, W.H.S. - McLAUGHLIN ROAD AND KINGKNOLL DRIVE - WARD 4 - SALEM CHRISTIAN MENTAL HEALTH ASSOCIATION. (BY-laws 179-90, 180-90 and 181-90) File: T2W15.6

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 08 03 re: Application to Amend the Official Plan and Zoning By-law - Part of Lot 15, Concession 2, W.H.S. - McLaughlin Road and Kingknoll Drive Ward 4 - Salem Christian Mental Health Association, be received, and;

THAT City Council authorize the execution of the agreement By-law 179-90, being a by-law to authorize the execution of an agreement between Salem Christian Mental Health Association Inc. and The Corporation of The City of Brampton and The Regional Municipality of Peel, and;

THAT City Council authorize the adoption of the Official Plan Amendment, By-law 180-90, being a by-law to adopt Amendment Number 184 and Amendment Number 184A to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of the amending zoning by-law, By-law 181-90, being a by-law to amend By-law 139-90, as amended (part of the east half of Lot 15, Concession 2, W.H.S., in the former geographic Township of Toronto).

F18. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 08 15 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LOT 7, CONCESSION 1, W.H.S. (FORMER TOWN OF BRAMPTON) - PART OF BLOCK C AND PART OF INDUSTRIAL STREET - REGISTERED PLAN 452 - 116 RAILWAY STREET WARD 5 - ANDRIN BUILDING CORPORATION. (By-laws 183-90, 184-90, and 185-90) File: C1W7.45

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 08 15 re: Application to Amend the Official Plan and Zoning By-law Lot 7, Concession 1, W.H.S. (Former Town of Brampton) - Part of Block C and Part of Industrial Street - Registered Plan 452 - 116 Railway Street, Ward 5, Andrin Building Corporation, be received, and;

- A. The notes of the Public Meeting be received.

CONSENT MOTION CONTINUED

- B. The application be approved subject to the conditions approved by City Council on July 16, 1990 with the following exceptions:
1. The unit mix listed under condition 1(b) (six) shall be deleted and the 133 unit total shall remain.
 2. Condition 2(c) shall be deleted and replaced with:

"(c) The applicant shall agree to meet the Canadian National Railway's requirements for a 30 metre setback, 2.5 metre high safety berm, and 1.83 metre high fence constructed of a material suitable to the railway."
 3. Condition 2(i) shall be deleted and replaced with:

"(i) The applicant shall agree to provide along the length of the east and west (side) property lines, a 3 metre wide landscaped area, trees to buffer the subject property from the surrounding land uses and a privacy fence which shall be 1.8 metres (6 feet) high from the Canadian National Railway required fence to a location even with the southern (street) corners of the building, and an appropriate height (to be determined by Urban Design and Zoning Division) from the Railroad Street right-of-way to a location even with the southern (street) corners of the building; the fence shall be constructed of a material suitable to meet the specifications of the Urban Design and Zoning Section."
 4. That the property owned by Mr. Wylie, have a special zoning section for the Wylie Construction Ltd. which recognizes the existing 1.2 meter building set back for the western side lot line.
- C. Staff be directed to prepared the appropriate documents for Council's consideration, and;

CONSENT MOTION CONTINUED

THAT City Council authorize the execution of the agreement By-law 183-90, being a by-law to authorize the execution of an agreement between Andrin Building Corporation and The Corporation of the City of Brampton and The Regional Municipality of Peel, and;

THAT City Council authorize the adoption of the Official Plan Amendment, By-law 184-90, being a by-law to adopt Amendment Number 185 and Amendment Number 185A to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of the amending zoning by-law, By-law 185-90, being a by-law to amend By-law 200-82 (part of Lot 7, Concession 1, W.H.S. in the former Town of Brampton).

- F19. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 09 RE: APPOINTMENT FOR HEARING - ONTARIO MUNICIPAL BOARD - OFFICIAL PLAN AMENDMENT NUMBER 98, AND BY-LAWS 227-86 - HINDU SABHA AND MORY BURNSTEIN, ET AL - PART LOT 7, CONCESSION 10 NORTHERN DIVISION (TORONTO GORE), WARD 10.
File: C10E7.1

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 08 09 re: Appointment for Hearing - Ontario Municipal Board - Official Plan Amendment Number 98, and By-law 227-86 - Hindu Sabha and Mory Burnstein, et al - Part Lot 7, Concession 10, Northern Division (Toronto Gore), Ward 10, be received, and;

THAT City Council direct Law Department staff to attend the Hearing in support of the City's position.

- F20. DIRECTOR - ENGINEERING AND DEVELOPMENT SERVICES DATED 1990 08 15 RE: FUNDING - CENTRE STREET/C.N. GRADE SEPARATION. File: F04G

RECOMMENDATION:

THAT the report from the Director - Engineering and Development Services dated 1990 08 15 re: Funding - Centre Street/C.N. Grade Separation, be received. and:

THAT the Treasury Department be authorized to transfer \$437,574.16 from the Capital Contribution Reserve to the Capital Account (22.373.5100).

CONSENT MOTION CONTINUED

- * I 1. MR. MYER GODFREY, CHAIRMAN, BUILDING INDUSTRY LIAISON COMMITTEE, TORONTO HOME BUILDERS' ASSOCIATION DATED 1990 07 04 RE: REPORT OF THE BUILDING INDUSTRY LIAISON COMMITTEE (BILC).
File: G57B

RECOMMENDATION:

THAT the correspondence from Mr. Myer Godfrey, Chairman, Building Industry Liaison Committee, Toronto Home Builders' Association dated 1990 07 04 re: Report of the Building Industry Liaison Committee (BILC), be received, and;

THAT a delegation from the Committee be referred to the Building and By-law Committee meeting of September 19th, 1990.

- * I 2. PREMIER DAVID PETERSON, PROVINCE OF ONTARIO DATED 1990 07 12 RE: ONTARIO LOTTERY CORPORATION ACT - BILL 114. File: C05G

RECOMMENDATION:

THAT the correspondence from Premier David Peterson, Province of Ontario dated 1990 07 12 re: Ontario Lottery Corporation Act - Bill 114, be received.

- * I 3. MR. JOE HALSTEAD, ASSISTANT DEPUTY MINISTER, RECREATION DIVISION MINISTRY OF TOURISM AND RECREATION PROVINCE OF ONTARIO DATED 1990 07 09 RE: ONTARIO LOTTERY CORPORATION ACT - BILL 114. File: C05G

RECOMMENDATION:

THAT the correspondence from Mr. Joe Halstead, Assistant Deputy Minister, Recreation Division, Ministry of Tourism and Recreation, Province of Ontario dated 1990 07 09 re: Ontario Lottery Corporation Act - Bill 114, be received.

- * I 4. MPP MICHAEL D. HARRIS, LEADER OF ONTARIO PROGRESSIVE CONSERVATIVE PARTY DATED 1990 07 24 RE: ONTARIO LOTTERY CORPORATION ACT - BILL 114.
File: C05G

RECOMMENDATION:

THAT the correspondence from MPP Michael D. Harris, Leader of Ontario Progressive Conservative Party dated 1990 07 24 re: Ontario Lottery Corporation Act - Bill 114, be received.

- * I 5. MR. SPENCER MULHOLLAND, CHAIRMAN, THE BRAMPTON PUBLIC LIBRARY BOARD DATED 1990 07 13 RE: INFORMATION BRAMPTON - AUTOMATION. File: A15C
RECOMMENDATION-

THAT the correspondence from Mr. Spencer Mulholland, Chairman, The Brampton Public Library Board dated 1990 07 13 re: Information Brampton - Automation, be received.

CONSENT MOTION CONTINUED

- * I 6. MPP BOB CALLAHAN BRAMPTON SOUTH DATED 1990 07 05 RE: COUNCIL RESOLUTION C224-90 FUNDING CRITERIA FOR RECREATIONAL AND SOCIAL SERVICES PROGRAMMES. File: C05G

RECOMMENDATION:

THAT the correspondence from MPP Bob Callahan, Brampton South re: Council Resolution C224-90 Funding Criteria for Recreational and Social Services Programmes, be received.

- * I 7. MPP JIM BRADLEY MINISTRY OF THE ENVIRONMENT PROVINCE OF ONTARIO DATED 1990 07 25 RE: DERELICT MOTOR VEHICLE SITES. File: W45G

RECOMMENDATION:

THAT the correspondence from MPP **Jim Bradley**, Ministry of the Environment, Province of Ontario dated 1990 07 25 re: Derelict Motor Vehicle Sites, be received.

- * I10. MR. WILLIAM WRYE, MINISTRY OF TRANSPORTATION, PROVINCE OF ONTARIO DATED 1990 07 26 RE: FARE CONCESSION TO SENIOR CITIZENS ON TTC. File: T50G

RECOMMENDATION:

THAT the correspondence from Mr. William Wrye, Ministry of Transportation, Province of Ontario dated 1990 07 26 re: Fare Concession to Senior Citizens on TTC, be received, and;

THAT this item be referred to staff for a report to the Community Services Committee meeting of September 4th, 1990.

- * I11. MS. CAROLYN PARRISH, CHAIRMAN. PEEL BOARD OF EDUCATION DATED 1990 08 01 RE MODIFICATION OF WARD BOUNDARIES. File: G47W

RECOMMENDATION:

THAT the correspondence from Ms. Carolyn Parrish, Chairman, Peel Board of Education dated 1990 08 01 re: Modification of Ward Boundaries, be received.

- * I12. MR. CHARLES BENNETT CHAIRMAN BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1990 07 12 RE: PROPOSED PHYSICAL LOCATION OF PERMANENT SIGN OUTSIDE BRAMPTON EXECUTIVE CENTRE 8 NELSON STREET WEST BRAMPTON. File: G21G

RECOMMENDATION:

THAT the correspondence from Mr. Charles Bennett, Chairman, The Board of Management, Downtown Brampton Business Improvement Area dated 1990 07 12 re: Proposed Physical Location of Permanent Sign outside Brampton Executive Centre, 8 Nelson Street West, Brampton, be

received.

CONSENT MOTION CONTINUED

- * I14. MRS. JEAN SINCLAIR SECRETARY METRO AREA GROUP
CANADIAN ADVANCED DRIVERS ASSOCIATION DATED 1990
08 16 RE: SAFE ROADS IN BRAMPTON. File: G20G

RECOMMENDATION:

THAT the correspondence from Mrs. Jean Sinclair, Secretary, Metro Area Group, Canadian Advanced Drivers Association dated 1990 08 16 re: Safe Roads in Brampton, be received.

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL
MEETING HELD 1990 07 12. File: G20G

RECOMMENDATION:

THAT the minutes from the Council of the Regional Municipality of Peel meeting held 1990 07 12. be received.

- * M 2. BRAMPTON HERITAGE BOARD MINUTES MEETING HELD
1990 05 17. File: G33M

RECOMMENDATION:

THAT the minutes from the Brampton Heritage Board meeting held 1990 05 17, be received.

- * N 1. CONTRACT NO. 90-40 - SUPPLY AND DELIVERY OF
CANDY AND MISCELLANEOUS SNACK BAR SUPPLIES.
File: F81C4.0

RECOMMENDATION:

THAT Contract No. 90-40 - Supply and Delivery of Candy and Miscellaneous Snack Bar Supplies, be received, and;

THAT Contract No. 90-40 be awarded to Beech Brothers Ltd. at the unit prices tendered for a period of up to (4) four years, being the lowest acceptable bid received.

- * N 2. CONTRACT NO. 90-42 - LANDSCAPE CONSTRUCTION
VILLAGES OF HEART LAKE SPORTSFIELDS. File:
F81C42

RECOMMENDATION:

THAT Contract No. 90-42 - Landscape Construction Villages of Heart Lake Sportsfields, be received, and;

THAT Contract No. 90-42 be awarded to T.H.M. Construction in the amount of \$102,088.00 (One Hundred and Two Thousand and Eighty Eight Dollars), being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

- E 1. JO-ANNE ROBERTSON, PAGEANT COORDINATOR, BRAMPTON FALL FAIR DATED 1990 07 04 RE: BRAMPTON FALL FAIR QUEEN. File: C20C

Mrs. Robertson introduced the contestants for the Fall Fair Queen, and the current Fall Fair Queen, Ms. Stella Ciccolini, to Council.

C356-90 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the delegation from Jo-Anne Robertson, Pageant Coordinator, Brampton Fall Fair dated 1990 07 04 re: Brampton Fall Fair Queen, be received

CARRIED

- E 2. LISA LOSOLE, SECRETARY, MISS BRAMPTON PAGEANT ASSOCIATION DATED 1990 08 09 RE: PRESENTATION OF MISS BRAMPTON 1991. File: G20D

WITHDRAWN AT REQUEST OF APPLICANT.

- E 3. JAMES R. ANDREWS, MARKETING MANAGER, KANEFF GROUP OF COMPANIES DATED 1990 08 13 RE: APPLICATION FOR SIGN BY-LAW VARIANCE KANEFF GROUP OF COMPANIES - 330 MILL STREET SOUTH BLOCK B, REGISTERED PLAN 872. File: G21V

WITHDRAWN AT REQUEST OF APPLICANT.

- E 4. SHENNI RAHEMTULLA FAIRWAY CARPET LTD. DATED 1990 08 13 RE: APPLICATION FOR SIGN BY-LAW VARIANCE - 163 QUEEN STREET EAST, UNIT #9.
File: G21V

Mr. Rahemtulla spoke to Council in support of the application by Fairway Carpet Ltd. for Sign By-law Variance.

C357-90 Moved by Alderman Bissell
Seconded by Councillor Begley

THAT the delegation from Shenni Rahemtulla, Fairway Carpet Ltd. dated 1990 08 13 re: Application for Sign By-law Variance - 163 Queen Street East, Unit #9, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM F 3 AT THIS TIME.

- F 3. DIRECTOR URBAN DESIGN AND ZONING DATED 1990 07 19 RE: APPLICATION FOR SIGN BY-LAW VARIANCE - S. RAHEMTULLA (FAIRWAY CARPET LIMITED) - 263 QUEEN STREET EAST, UNIT #9. File: G21V

C358-90 Moved by Alderman Bissell
Seconded by Councillor Begley
THAT the report from the Director, Urban Design and Zoning dated **1990 07 19** re: Application for Sign By-law Variance - S. Rahemtulla (Fairway

Carpet Limited) - 263 Queen Street East, Unit
#9, be received, and;
CITY COUNCIL MINUTES 1990 08 22

- 14 -

THAT the sign variance application submitted by
S. Rahemtulla (Fairway Carpet Limited), 263
Queen Street East, Unit #9, not be approved.

CARRIED

- E 5. R. K. WEBB, DAVIS, WEBB & SCHULZE DATED 1990 08
15 RE: KERBEL GROUP - BRAMPTON CORPORATE CENTRE.
T1W13.8

WITHDRAWN AT REQUEST OF APPLICANT.

- E 6. CLARE RIEPMA, PRESIDENT, RIEPMA CONSULTANTS INC.
DATED 1990 08 15 RE: APPLICATION TO AMEND THE
OFFICIAL PLAN - SOUTHWEST CORNER OF CASTLEMORE
AND McVEAN DRIVE. File: C8E10.1

Mr. Riepma asked for a deferral of this
application while the City does further studies
on the area.

- C359-90 Moved by Alderman Sprovieri
Seconded by Alderman Miles

THAT the delegation from Clare Riepma,
President, Riepma Consultants Inc. dated 1990 08
15 re: Application to Amend the Official Plan
Southwest Corner of Castlemore and McVean Drive,
be received.

CARRIED

- E 7. JIM COLALILLO, M. COLALILLO INVESTMENTS INC.
DATED 1990 08 16 RE: APPLICATION TO AMEND THE
OFFICIAL PLAN - SOUTHWEST CORNER OF CASTLEMORE
AND McVEAN DRIVE. File: C8E10.1

Mr. Colalillo asked that Council and staff
consider implications such as traffic before
making a decision on this application.

- C360-90 Moved by Alderman Sprovieri
Seconded by Alderman Miles

THAT the delegation from Jim Colalillo, M.
Colalillo Investments Inc. dated 1990 08 16 re:
Application to Amend the Official Plan
Southwest Corner of Castlemore and McVean Drive,
be received.

CARRIED

- E 8. WOLFGANG FROEHLICH DATED 1990 08 16 RE:
APPLICATION TO AMEND THE OFFICIAL PLAN
SOUTHWEST CORNER OF CASTLEMORE AND McVEAN DRIVE.
File: C8E10.1

Mr. Froehlich spoke in opposition to the
application and commended Council on their
decision making.

C361-90 Moved by Alderman Sprovieri
Seconded by Alderman Miles

THAT the delegation from Wolfgang Froehlich dated 1990 08 16 re: Application to Amend the Official Plan - Southwest Corner of Castlemore and Mcvean Drive, be received.

CARRIED

COUNCIL HEARD FROM DELEGATION E10 AT THIS TIME.

E10. LOU MASSI DATED 1990 08 16 RE: F. PERRI, APPLICATION FOR COMMERCIAL ZONING APPROVAL, S.W. CORNER, CASTLEMORE ROAD AND McVEAN DRIVE, BRAMPTON. File: C8E10.1

Mr. Massi spoke in favour of the proposal and outlined why the site is acceptable.

C362-90 Moved by Alderman Sprovieri
Seconded by Alderman Miles

THAT the delegation from Lou Massi dated 1990 08 16 re: F. Perri, Application for Commercial Zoning Approval, S.W. Corner, Castlemore Road and McVean Drive, Brampton, be received.

CARRIED

COUNCIL EXTRACTED ITEM P149-90 AND DEALT WITH IT AS THIS TIME:

FRANK PERRI - PART LOT 10, CON. 8, N.D. - WARD 10

"THAT the report dated 1990 08 03 re Application to Amend the Official Plan and Zoning By-law, be received, and;

That the application to amend the Official Plan and Zoning By-law on Part Lot 10, Con. 8, N.D. to permit a convenience plaza be approved, and;

That the size of site be adjusted to provide sufficient parking and adequate septic tank beds, and;

That the City of Brampton accept a one acre parcel of land adjoining the commercial site as dedication of park land from the applicant to be utilized for an indoor bocce facility in the event that the Peel Board of Education does not approve the facility on the Castlemore School grounds."

THE FOLLOWING MOTION WAS THEN PRESENTED:

C363-90 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT Mr. Perri's application for commercial convenience be deferred. and;

THAT all applications be equally evaluated to determine which site in Gore is the most appropriate location to serve the area.

CARRIED

E 9. KELLY DENNING, CUMMINGS SIGNS DATED 1990 08 17
RE: APPLICATION FOR A SIGN BY-LAW VARIANCE, FBM
DISTILLERY. File: G21V

Mr. Denning spoke regarding the application for a Sign By-law Variance at the above location.

C364-90 Moved by Alderman Ludlow
Seconded by Councillor Begley

THAT the delegation from Kelly Denning dated 1990 08 17 re: Application For a Sign By-law Variance, FBM Distillery, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM F 4 AT THIS TIME:

F 4. DIRECTOR URBAN DESIGN AND ZONING DATED 1990 07
31 RE: APPLICATION FOR SIGN BY-LAW VARIANCE
FBM DISTILLERY - 100 STEELES AVENUE EAST. File:
G21V

C365-90 Moved by Alderman Ludlow
Seconded by Councillor Begley

THAT the report from the Director, Urban Design and Zoning dated 1990 07 31 re: Application for Sign By-law Variance - FBM Distillery - 100 Steeles Avenue East, be received, and;

THAT the sign variance application submitted by Cummings Signs of Canada Limited for FBM Distillery be approved subject to the following conditions:

1. There shall be no more than a total of three signs on the site.
2. The ground sign shall not exceed 246 square feet.
3. The ground sign shall be located east of the access driveway from Steeles Avenue.
4. Existing tree at the southeast sector shall be located to the satisfaction of City staff, two to be moved and one will be replaced.
5. The owner shall obtain approval from the Ministry of Transportation of Ontario and the Regional Municipality of Peel.
6. The owner shall obtain appropriate building permits for the Proposed signs.

CARRIED

E10. LOU MASSI DATED 1990 08 16 RE: F. PERRI APPLICATION FOR COMMERCIAL ZONING APPROVAL CORNER, CASTLEMORE ROAD AND McVEAN DRIVE, BRAMPTON. File: C8E10.1

DEALT WITH FOLLOWING DELEGATION ITEM E 8.

E11. ELIZABETH MUNDY DATED 1990 08 21 RE: HERITAGE DESIGNATION FOR CHURCHVILLE. File: P45C

Mrs. Mundy spoke in opposition to a blanket Heritage designation for the Village of Churchville.

C366-90 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the delegation of Elizabeth Mundy dated 1990 08 21 re: Heritage Designation for Churchville, be received.

CARRIED

E12. ROBERT B. CROUCH DATED 1990 08 22 RE: HERITAGE DESIGNATION FOR CHURCHVILLE. File: P45C

Mr. Crouch reiterated his support of the Heritage designation for Churchville.

C367-90 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the delegation of Robert B. Crouch dated 1990 08 22 re: Heritage Designation for Churchville be received.

CARRIED

E13. TOM BARTLETT DATED 1990 08 22 RE: HERITAGE DESIGNATION FOR CHURCHVILLE. File: P45C

Mr. Bartlett spoke in support of the Heritage designation noting various features present in the village to endorse his position.

C368-90 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the delegation of Tom Bartlett dated 1990 08 22 re: Heritage Designation for Churchville, be received.

CARRIED

COUNCIL EXTRACTED ITEM P161-90 AND DEALT WITH IT AT THIS TIME:

P161-90 VILLAGE OF CHURCHVILLE - HERITAGE CONSERVATION DISTRICT PLAN

"THAT the report dated 1990 08 03 re Public Meeting Notes be received, and;

That the Heritage Conservation District Boundary for the Village of Churchville, as outlined on Map 1 of this report, be approved and staff be directed to submit the appropriate designating by-law to City Council for enactment:

That the supportive official plan and zoning by laws be approved with the exception that the maximum building width be deleted, and staff be directed to submit the appropriate documentation to City Council for enactment, and;

That the remainder of the 19 recommendations of the Churchville Heritage Conservation District Plan be approved as detailed in Attachment 1 to this report."

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 08 22 RE: REMEMBRANCE DAY PARADE SUNDAY, NOVEMBER 11, 1990. File: C20C

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- * F 2. DIRECTOR, URBAN DESIGN AND ZONING DATED 1990 07 19 RE: APPLICATION FOR SIGN BY-LAW VARIANCE JDH HOLDINGS (CALEDON TILE & CONSTRUCTION SPECIALITIES) - 12 FISHERMAN DRIVE. File: G21V

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- * F 3. DIRECTOR, URBAN DESIGN AND ZONING DATED 1990 07 19 RE: APPLICATION FOR SIGN BY-LAW VARIANCE - S. RAHEMTULLA (FAIRWAY CARPET LIMITED) - 263 QUEEN STREET EAST, UNIT #9. File: G21V

DEALT WITH UNDER DELEGATION ITEM E 4.

- * F 4. DIRECTOR, URBAN DESIGN AND ZONING DATED 1990 07 31 RE: APPLICATION FOR SIGN BY-LAW VARIANCE FBM DISTILLERY - 100 STEELES AVENUE EAST. File: G21V

DEALT WITH UNDER DELEGATION ITEM E 9.

- * F 5. DIRECTOR, URBAN DESIGN AND ZONING DATED 1990 08 03 RE: APPLICATION FOR SIGN BY-LAW VARIANCE KANEFF GROUP OF COMPANIES - 330 MILL STREET SOUTH. File: G21V

C369-90 Moved by Alderman Bissell
Seconded by Alderman Beisel

THAT the report from the Director, Urban Design and Zoning dated 1990 08 03 re: Application for Sign By-law Variance - Kaneff Group of Companies - 330 Mill Street South, be received, and;

THAT the sign variance application submitted by the Kaneff Group of Companies for 330 Mill Street South be approved.

CARRIED

- * F 6. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 08 03 RE: APPLICATION TO AMEND THE ZONING BY-LAW - LOTS 1 3 AND 17 REGISTERED PLAN 43M-879, WARD 10, DINO INVESTMENTS LIMITED. (By-laws 186-90 and 187-90) File: C7E5.7

DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 08 10 RE: SOCIAL EVENTS - STREET PARTIES, CORTEZ COURT 1990 08 25, FENTON WAY 1990 09 01, AND PORTEOUS CIRCLE 1990 09 08. File: C20C

DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * F 8. COMMISSIONER PLANNING AND DEVELOPMENT AND ASSISTANT CLERK DATED 1990 08 14 RE: BY-LAW 115-90. File: 19.35, O.P.A. 180

DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * F 9. COMMISSIONER OF PUBLIC WORKS AND BUILDING UNDATED RE: MONTHLY SUMMARY REPORT JUNE 1990. File: G25G

DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * F10. COMMISSIONER OF PUBLIC WORKS AND BUILDING UNDATED RE: MONTHLY SUMMARY REPORT JULY 1990. File: G25G

DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 13 RE DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 8, CONCESSION 1, W.H.S. - MURRAY STREET, WARD 5 L.D.C.M. INVESTMENTS. (By-laws 167-90 and 168-90) File: C1W8.20

DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * F12. FIRE CHIEF DATED 1990 08 13 RE: FIRE ROUTE BY-LAW. (By-law 175-90). File: D05G

DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * F13. COMMISSIONER PLANNING AND DEVELOPMENT AND ASSISTANT CLERK DATED 1990 08 14 RE: BY-LAW 112-90. File: C5E3.10 AND O.P.A. 179

DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * F14. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 08 14 RE: PUBLIC HEARING NOTICE - TOWN OF VAUGHAN - (FILE 279.90 - BOLTONVIEW MOTORS). File: P05G

DEALT WITH UNDER CONSENT RESOLUTION C355-90

F15. MANAGER OF ACCOUNTING DATED 1990 08 15 RE: 1990 DEBENTURE SALE. File: F45G

C370-90 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the report from the Manager of Accounting dated 1990 08 15 re: 1990 Debenture Sale, be received, and;

THAT the Treasurer be authorized to transfer \$1,175,000 from the Asset Replacement Reserve Fund #4, the amount transferred to be applied against project originally included as part of the 1990 debenture sale, and;

THAT the Treasurer be authorized to advise the O.M.B. to reduce the debenture requirements, for the related capital projects, by an amount equivalent to the financing provided from the Asset Replacement Reserve Fund #4.

CARRIED

- * F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 03 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF BLOCK 1, REGISTERED PLAN 43M-875 - PART OF LOT 67, CONCESSION 6, E.H.S. - WARD 11 - THE DUFFERIN-PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD. (By-laws 176-90, 177-90 and 178-90) File: C6E7.2

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- * F17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 03 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 15, CONCESSION 2, W.H.S. - McLAUGHLIN ROAD AND KINGKNOLL DRIVE - WARD 4 - SALEM CHRISTIAN MENTAL HEALTH ASSOCIATION. (By-laws 179-90, 180-90 and 181-90) File: T2W15.6

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- * F18. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 08 15 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LOT 7, CONCESSION 91 W.H.S. (FORMER TOWN OF BRAMPTON) - PART OF BLOCK C AND PART OF INDUSTRIAL STREET - REGISTERED PLAN 452 - 116 RAILWAY STREET WARD 5 - ANDRIN BUILDING CORPORATION. (By-laws 183-90, 184-90, and 185-90) File: C1W7.45

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- * F19. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 09 RE: APPOINTMENT FOR HEARING - ONTARIO MUNICIPAL BOARD - OFFICIAL PLAN AMENDMENT NUMBER 98 AND BY-LAWS 227-86 - HINDU SABHA AND MORY BURNSTEIN, ET AL - PART LOT 7, CONCESSION 10, NORTHERN DIVISION (TORONTO GORE) WARD 10. File: C10E7.1

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- * F20. DIRECTOR - ENGINEERING AND DEVELOPMENT SERVICES
DATED 1990 08 15 RE: FUNDING - CENTRE
STREET/C.N. GRADE SEPARATION. File: F04G

DEALT WITH UNDER CONSENT RESOLUTION C355-90

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE COMMUNITY SERVICES COMMITTEE
DATED 1990 08 07. File: G22G

C371-90 Moved by Alderman Palleschi
Seconded by Alderman Sprovieri

THAT the report from the Community Services Committee dated 1990 08 07 be approved as printed and circulated.

CARRIED

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

THE FOLLOWING MOTION WAS PRESENTED AND DEALT WITH AT THIS TIME:

- J 3. RESIDENTIAL DEVELOPMENT FREEZE. File: P10R

C372-90 Moved by Alderman Miles
Seconded by Alderman Beisel

WHEREAS many essential services in the City of Brampton, beyond the direct control of the City, have not kept pace with the growth of population;

AND WHEREAS there is presently a serious shortage of hospital beds, emergency services and health care facilities to serve Brampton's population;

AND WHEREAS studies have indicated that by the year 1995 there will be a shortfall of up to 380 hospital beds to serve Brampton's population;

AND WHEREAS the lead time required to add additional hospital beds following a firm commitment from the Province of Ontario is approximately 4 to 5 years and the province has not Yet given this commitment:

AND WHEREAS the Peel Board of Education has requested that certain residential developments not be approved until it received Provincial capital funding for the schools necessary to serve these developments;

AND WHEREAS it is necessary to improve the existing road network and to provide additional highways to meet the transportation requirements of Brampton's existing and future population and satisfactory commitments have not been received from the Ministry of Transportation for this work;

AND WHEREAS it is not in the public interest to give final approval to any further residential development in the City until satisfactory commitments are received from the Provincial Government which will ensure that these essential services will be available in a timely manner to serve Brampton's population;

NOW THEREFORE BE IT RESOLVED THAT:

1. City staff are directed to prepare a comprehensive report regarding the provision of these essential services;
2. The Council of the City of Brampton hereby imposes a development freeze on all residential development in the City of Brampton which will remain in force until the City's Council has considered the foregoing report;
3. This development freeze shall be implemented by the following measures:
 - 3.1 The Council will not adopt any Official Plan amendments or enact any Zoning By laws which will have the effect of approving residential development or increasing residential density;
 - 3.2 In the case of draft approved residential plans of subdivision the City will not execute any subdivision agreements or approve any servicing plans. The Region of Peel is hereby requested to impose an additional condition of draft approval for all of these subdivisions stating that final approval will not be given until the development freeze is lifted;
 - 3.3 The development freeze will not apply to draft approved residential plans of subdivision where either servicing or preservicing approvals have been given in accordance with the City policy or where subdivision agreements have been executed.
 - 3.4 With respect to residential plans of subdivision not yet draft approved, the Region will be requested to impose a condition of draft approval stating that final approval will not be given until the development freeze is lifted. In addition, the City will not execute any subdivision agreements or approve any servicing plans.
 - 3.5 The Land Division Committee is hereby requested to either defer or refuse to give any consents which would have the effect of increasing residential density;

- 3.6 The Committee of Adjustment is hereby requested to either defer or refuse to grant any minor variance which would increase residential density.
4. City staff are hereby instructed to take all steps which they consider necessary to implement this development freeze.
5. A copy of this resolution be sent to the Region of Peel and the Region be requested to support the development freeze.
6. A copy of this resolution be sent to the Premier of Ontario, the Ministers' of Health, Education, Transportation, Housing and Municipal Affairs and to Robert Callahan and Carmen McClelland, the local M.P.P.'s.

THE FOLLOWING, AMENDMENT WAS INTRODUCED:

C373-90 Moved by Councillor Robertson
Seconded by Alderman Metzak

THAT this freeze be in place until such time as a committee of Brampton staff and council, in partners with the major developers and school board representatives, meet with the Premier of the Province and obtain commitments for the needed services in our high growth area.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE AMENDMENT "CARRIED", 12 YEAS, 030 NAYS AND 2 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Councillor Carter	Mayor Whillans
Alderman Bissell	Alderman Hutton	Alderman DiMarco
Alderman Fennell	Alderman Ludlow	
Alderman Palleschi		
Councillor Andrews		
Alderman Miles		
Alderman Metzak		
Councillor Russell		
Alderman Beisel		
Councillor Begley		
Councillor Robertson		
Alderman Sprovieri		

THE FOLLOWING AMENDMENT WAS PLACED ON THE FLOOR BUT PART "A" WAS FOUND TO BE IN CONFLICT TO THE MAIN MOTION AND NOT VOTED ON:

C374-90 Moved by Alderman Ludlow
Seconded by Alderman Hutton

- A. THAT we do not impose a freeze but only consider a freeze until staff reports are available, and further;
- B. THAT we send our resolution to all cities in Ontario over 50,000 people.

ON TAKING A RECORDED VOTE ON THE MAIN MOTION AND
AMENDMENT 'B' THE CLERK NOTED THE MOTION, AS AMENDED,
"CARRIED" 11 YEAS, 4 NAYS AND 2 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Bissell	Alderman Gibson	Mayor Ken Whillans
Alderman Fennell	Councillor Carter	Alderman DiMarco
Alderman Palleschi	Alderman Hutton	
Councillor Andrews	Alderman Ludlow	
Alderman Miles		
Alderman Metzak		
Councillor Russell		
Alderman Beisel		
Councillor Begley		
Councillor Robertson		
Alderman Sprovieri		

G 2. REPORT FROM THE PLANNING COMMITTEE DATED 1990 08
13. File: G24G

C375-90 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the report from the Planning Committee
dated 1990 08 13 be approved as printed,
circulated as amended, after extracting P149-90
dealt with under Delegation Items E6, E7, E8, E10
and P161-90 dealt with under Delegation
Items E11. E12. E13.

AMENDMENTS:

CARRIED

RECOMMENDATION NUMBER P154-90

THAT the report dated 1990 07 23 re Application
to amend the Zoning By-law be received, and it
be deferred back to the next Planning Committee

CARRIED

RECOMMENDATION NUMBER P155-90

CHANGE INTRODUCTORY PARAGRAPH TO PART B AS
FOLLOWS:

B. Subject to the results of the Public
Meeting and Council consideration of a
staff report on Essential Services,
staff be directed to prepare an
appropriate amendment to the Zoning By-
law and the Official Plan and that draft
approval of the proposed plan of
subdivision be subject to the following
conditions:

CHANGE CONDITION 6 OF RECOMMENDATION AS FOLLOWS:

6. Development of the plan shall be staged to the satisfaction of the City. In this regard, staging of the development of the plan shall be based on, among other things, the timing of road improvements, both within, and outside of the secondary plan area, as outlined in Appendix B to Official Plan Amendment 149, the timing of the provision of schools to serve this subdivision, the timing of the development of a second hospital in the City, and the timing of the provision of other essential services and facilities for this subdivision; and the applicant shall agree to enter into a phasing agreement if and when required by the City.

CARRIED

RECOMMENDATION NUMBER P156-90

CHANGE INTRODUCTORY PARAGRAPH TO PART B AS FOLLOWS:

- B. Subject to the results of the Public Meeting and Council consideration of a staff report on Essential Services, staff be directed to prepare an appropriate amendment to the Zoning By-law and the Official Plan and that draft approval of the proposed plan of subdivision be subject to the following conditions:

CHANGE CONDITION 6 OF RECOMMENDATION AS FOLLOWS:

6. Development of the plan shall be staged to the satisfaction of the City. In this regard, staging of the development of the plan shall be based on, among other things, the timing of road improvements, both within, and outside of the secondary plan area, as outlined in Appendix B to Official Plan Amendment 149, the timing of the provision of schools to serve this subdivision, the timing of the development of a second hospital in the City, and the timing of the provision of other essential services and facilities for this subdivision; and the applicant shall agree to enter into a phasing agreement if and when required by the City.

CARRIED

RECOMMENDATION NUMBER P158-90

ADD THE FOLLOWING AT THE END OF THE RECOMMENDATION:

5. Item B.6 be deleted in its entirety, and the following be substituted therefor:

"B.6 Development of the plan shall be staged to the satisfaction of the City. In this regard, staging of the development of the plan shall be based on, among other things, the timing of road improvements, both within, and outside of the plan, the timing of the provision of schools to serve this plan, the timing of the development of a second hospital in the City, and the timing of the provision of other essential services and facilities for this plan; and the applicant shall agree to enter into a phasing agreement if and when required by the City."

CARRIED

RECOMMENDATION NUMBER P159-90

ADD THE FOLLOWING CONDITION TO THE LIST UNDER PART B:

- "41. Development of the plan shall be staged to the satisfaction of the City. In this regard, staging of the development of the plan shall be based on, among other things, the timing of road improvements, both within, and outside of the plan, the timing of the provision of schools to serve this plan, the timing of the development of a second hospital in the City, and the timing of the provision of other essential services and facilities for this plan; and the applicant shall agree to enter into a phasing agreement if and when required by the City."

CARRIED

RECOMMENDATION NUMBER P165-90

"THAT the report dated 1990 07 32 re Southwest Quadrant Steeles and Hurontario Street be received, and;

1. The notes of the Public Meeting held on July 4, 1990 be received;

- 27 -

2. Development Concept 3 (Revised) be endorsed as the preferred development concept for the subject study area; and
3. Staff be authorized to forward to City Council for consideration and adoption of the appropriate official (secondary) plan amendment to implement Development Concept 3 (Revised) which among other matters, will address the following:
 - 1) Land use within the study area be distributed as proposed by Development Concept 3 (Revised);
 - 2) The high density residential designations be developed at a base density of 40 units per acre and that staff prepare an amendment to provide flexibility with respect to bonusing up to 65 units Per acre;
 - 3) The office commercial designations within the study area be developed at a base coverage of 0.75 f.s.i. with the amendment providing flexibility with respect to bonusing up to a floor space index of 1.0 and that retail uses within the office commercial designation be limited to 10 percent of the gross floor area;
 - 4) A neighbourhood park of approximately 2.0 hectares (5.0 acres) and a parkette of 0.6 to 0.8 hectares (1.5 to 2.0 acres) be provided for in the study area, generally in the locations shown on Development Concept 3 (Revised);
 - 5) Development approval conditions shall include the conveyance of valleylands in accordance with City policy and contributions to a future pedestrian grade separation at Steeles Avenue and the Fletchers Creek Valley;
 - 6) The capacity housing mix and density values for the Fletchers Creek South Secondary Plan Area be adjusted as necessary to accommodate Development Concept 3 (Revised);
 - 7) The ability of the City to review any development proposal in the interests of comprehensive development or redevelopment, relative to the extent of land assembly within the study area and the size/location of abutting properties;
 - 8) The recommended road network be implemented in the secondary plan in addition to any policies necessary to:

- a) Limit new office growth south of Steeles Avenue to 550,000 square feet until Malta Avenue is complete to Steeles Avenue;
- b) Ensure developer contributions to road and intersection improvements, including traffic signals as required, including Steeles/McMurchy and Steeles/north-south internal gate;
- c) Convey certain road network and access restrictions such as no direct access to Hurontario Street and the right in/out only at the intersection of Hurontario Street and the east/west internal street;
- d) Staging of internal road network in relationship to the progression of development, particularly the availability of access points to Steeles opposite the Shopper's World entrance and the right in/out access to Hurontario Street for the office component within the study area;
- e) Imposition of conditions to development approval whereby the ability of Steeles Avenue west of Hurontario to accommodate the additional traffic generated by the development proposal in question is considered and access restrictions to Hurontario Street for the office commercial blocks; and
- f) Recover the costs of the comprehensive traffic study and reimburse the developers who front ended the study by inclusion of a best efforts clause to impose a cost per acre on non-contributing developers for their portion of the traffic study costs upon development approval."

CARRIED

RECOMMENDATION NUMBER P168-90

DELETE PART B AND SUBSTITUTE THE FOLLOWING:

- B. That the Group Ten Star Development Inc. proposed draft plan of subdivision be approved subject to the conditions set out in the staff report dated June 12, 1990 with the exception of adding the following as condition No. 30:

"30. Development of the plan shall be staged to the satisfaction of the City. In this regard, staging of the development of the plan shall be based on, among other things, the timing of road improvements, both within, and outside of the plan, the timing of the provision of schools to serve this subdivision, the timing of the development of a second hospital in the City, and the timing of the provision of other essential services and facilities for this plan; and the applicant shall agree to enter into a phasing agreement if and when required by the City."

CARRIED

COUNCIL EXTRACTED ITEM P170-90 AND DEALT WITH IT AS FOLLOWS:

P170-90 EVELYN AIMIS HOLDINGS INC. - LOT 13, PART 11 AND 12,

"THAT the report dated 1990 08 08 re Application to amend the Official Plan and Zoning By-law be received. and:

- A. The notes of the Public Meeting be *received* .
- B. The application be approved subject to the conditions approved by City Council on June 18, 1990, as amended herein and shall be read as follows in their entirety:
1. The applicant shall agree to support an appropriate amendment to the Official Plan.
 2. The applicant shall agree to a site specific Zoning By-law which shall address the following:
 - (a) The subject property shall be used for service commercial, office and accessory purposes only, with the ground floor to be used for retail purposes only:

- (b) The minimum required front and rear yard depths, side yard widths, mutual driveway system and parking area shall be identified on a site plan schedule.
3. That the applicant enter into a development agreement, which shall ensure the following:
- (a) The applicant shall reduce the building size to conform with the setbacks and building footprint shown in the attached Figure 1.
 - (b) The applicant shall agree to pay cash-in-lieu for the required parking, in accordance with City Council policy, that cannot be provided on the site and/or enter into a guaranteed lease agreement with Inzola Construction for parking at the 145 Queen Street East property or a landowner within the subject block.
 - (c) The applicant shall agree to provide a weather protected canopy along the Queen Street East frontage.
 - (d) The applicant shall agree to provide a 5.0 metre (16.4 foot) road widening along the Queen Street East frontage and a 2.44 metre (8 foot) road widening along the Centre Street frontage.
 - (e) The applicant shall agree to provide a 5.0 metre (16.4 foot) road widening along the daylight triangle at the southeast corner of the intersection of Queen Street East and Centre Street;
 - (f) The applicant shall agree to provide a 0.3 metre (1 foot) reserve along the widened road allowance property limits abutting Centre Street and Queen Street East with the exception of the proposed driveway.

- 31 -

- (g) The applicant shall provide the required number of handicapped parking spaces on the site and shall agree to provide a handicapped ramp to provide access to the building.
- (h) The applicant shall agree to obtain site plan approval to address access, grading and drainage, parking layout, loading area requirements, handicapped access, the weather protected canopy, and landscaping, prior to the issuance of a building permit.
- (i) The applicant shall agree prior to the issuance of any building permits, to pay cash-in-lieu of parkland in accordance with City policy.
- (j) The applicant shall agree prior to the issuance of building permits, to pay City and Regional development levies in accordance with the City's and the Regions's Capital Contribution Policy.
- (k) Prior to the issuance of a building permit, a site development plan, a landscape plan, elevation cross section drawings, a grading and drainage plan, a road work, parking areas and access ramp plan and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
- (l) The applicant shall agree that the access from Queen Street East, the driveway through the building and covered parking area shall be allowed temporarily.
- (m) The applicant shall agree that at such time the property to the south is approved for development that:

- (i) A mutual driveway off Centre Street and parking lot between the two properties will be developed with the required amount of handicapped parking.
- (ii) The temporary driveway off Queen Street East, building drive through and covered parking in the building shall be removed and replaced with approximately 182.2 square metres (1,961 square feet) of retail uses.

(iii) Additional parking required to serve the expanded retail area will be provided within the subject block.

- C. Staff be directed to prepare the appropriate documents for Council's consideration."

THE FOLLOWING AMENDMENT TO ITEM 3 . (b) OF
RECOMMENDATION P170-90 WAS INTRODUCED:

THAT:

1. A permanent allocation of parking on another site, to be registered on title of the affected properties, or
2. A longer term lease of 10-20 years for parking spaces be supported by a letter of credit in the amount of the cash in lieu value of the deficient space subject to escalation, to be held until the expiry of the initial lease. If satisfactory arrangements have been made to accommodate the deficient spaces or the deficiency has been otherwise resolved, the letter of credit would be returned.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE AMENDMENT "LOST", 4 YEAS, 7 NAYS AND 6 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Alderman Bissell	Alderman Miles
Alderman Metzak	Alderman Fennell	Mayor Whillans
Councillor Russell	Alderman Palleschi	Councillor Carter
Alderman Ludlow	Councillor Andrews	Councillor Begley
	Alderman Beisel	Alderman DiMarco
	Alderman Sprovieri	Councillor Robertson
	Alderman Hutton	

COUNCIL THEN VOTED ON RECOMMENDATION P170-90 AND IT WAS NOTED "CARRIED"'. .

RECOMMENDATION NUMBER P171-90

"THAT the report dated 1990 08 03 re Application to amend the Zoning By-law be received, and;

A. That a public meeting be held in accordance with City Council procedures with respect to the proposed Zoning provisions for the Georgiev and Peddle properties and the proposed zoning amendment for the remaining properties on the north side of Conservation Drive, and;

B. Subject to the results of the public meeting and Council consideration of a staff report on Essential Services:

(a) The two subject applications be approved subject to the conditions approved by City Council on February 26, 1990 with the following revisions:

1. Minimum Lot Width: 26.2 metres (86 feet);
2. Minimum Interior Side Yard Width: 3.048 metres (10 feet) for a one storey building; 3.657 metres (12 feet) for a two storey building;
3. Minimum Building Area: 278.7 square metres (3000 square feet) maximum 4500 square feet;
4. Minimum Front Yard Depth: 18.2 metres (60 feet);
5. Minimum Rear Yard Depth: 18.2 metres (60 feet), and;
6. Maximum Building Height of 8.75 metres (28.7 feet).

(b) That the remaining properties on the north side of Conservation Drive be zoned for residential use with the same requirements and restrictions applying to these properties as the two subject properties.

C. Staff be directed to prepare the appropriate documents for Council's consideration."

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C376-90 Moved by Councillor Begley
Seconded by Councillor Carter

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. MR MYER GODFREY, CHAIRMAN, BUILDING INDUSTRY LIAISON COMMITTEE, TORONTO HOME BUILDERS' ASSOCIATION DATED 1990 07 04 RE: REPORT OF THE BUILDING INDUSTRY LIAISON COMMITTEE (BILC).
File: G57B

DEALT WITH UNDER CONSENT RESOLUTION C355-90

* I 2. PREMIER DAVID PETERSON, PROVINCE OF ONTARIO DATED 1990 07 12 RE: ONTARIO LOTTERY CORPORATION ACT - BILL 114. File: C05G

DEALT WITH UNDER CONSENT RESOLUTION C355-90

* I 3. MR. JOE HALSTEAD, ASSISTANT DEPUTY MINISTER, RECREATION DIVISION, MINISTRY OF TOURISM AND RECREATION PROVINCE OF ONTARIO DATED 1990 07 09 RE: ONTARIO LOTTERY CORPORATION ACT - BILL 114. File: C05G

DEALT WITH UNDER CONSENT RESOLUTION C355-90

* I 4. MPP MICHAEL D. HARRIS, LEADER OF ONTARIO PROGRESSIVE CONSERVATIVE PARTY DATED 1990 07 24 RE: ONTARIO LOTTERY CORPORATION ACT - BILL 114
File: C05G

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- * I 5. MR. SPENCER MULHOLLAND, CHAIRMAN, THE BRAMPTON PUBLIC LIBRARY BOARD DATED 1990 07 13 RE INFORMATION BRAMPTON - AUTOMATION. File: A15C
DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * I 6. MPP BOB CALLAHAN, BRAMPTON SOUTH DATED 1990 07 05 RE: COUNCIL RESOLUTION C224-90 FUNDING CRITERIA FOR RECREATIONAL AND SOCIAL SERVICES PROGRAMMES. File: C05G
DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * I 7. MPP JIM BRADLEY, MINISTRY OF THE ENVIRONMENT, PROVINCE OF ONTARIO DATED 1990 07 25 RE: DERELICT MOTOR VEHICLE SITES. File: W45G
DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * I 8. MR. J. W. NIGH, CITY CLERK, CITY OF SCARBOROUGH DATED 1990 07 25 RE: SUNDAY SHOPPING. File A55G

C377-90 Moved by Councillor Andrews
Seconded by Councillor Begley

THAT the correspondence from Mr. J. W. Nigh,
City Clerk, City of Scarborough dated 1990 07
25 re: Sunday Shopping, be received.

CARRIED

- I 9. MR. M. E. POWER DISTRICT DIRECTOR, TORONTO, DEPARTMENT OF COMMUNICATIONS GOVERNMENT OF CANADA DATED 1990 08 01 RE: REGULATION OF RADIOCOMMUNICATIONS - NOTICE NO. SMRR-002-90.
File: G65G

C378-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Mr. M. E. Power,
District Director, Toronto Department of
Communications, Government of Canada dated 1990
08 01 re: Regulation of Radiocommunications
Notice No. SMRR-002-90. be received.

CARRIED

- * I10. MR. WILLIAM WRYE, MINISTRY OF TRANSPORTATION, PROVINCE OF ONTARIO DATED 1990 07 26 RE: FARE CONCESSION TO SENIOR CITIZENS ON TTC. File: T50G
DEALT WITH UNDER CONSENT RESOLUTION C355-90
- * I11. MS. CAROLYN PARRISH CHAIRMAN PEEL BOARD OF EDUCATION DATED 1990 08 01 RE: MODIFICATION OF WARD BOUNDARIES. File: G47W

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- * I12. MR. CHARLES BENNETT, CHAIRMAN, BOARD OF MANAGEMENT DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1990 07 12 RE: PROPOSED PHYSICAL LOCATION OF PERMANENT SIGN OUTSIDE BRAMPTON EXECUTIVE CENTRE, 8 NELSON STREET WEST, BRAMPTON. File: G21G

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- I13. J. D. LEACH, ACTING TOWN CLERK, TOWN OF VAUGHAN DATED 1990 08 10 RE: WASTE MANAGEMENT. File: W45G

C379-90 Moved by Alderman Metzak
Seconded by Alderman Miles

THAT the correspondence from Mr. J. D. Leach, Acting Town Clerk, Town of Vaughan dated 1990 08 10 re: Waste Management, be received and endorsed, and further;

THAT this resolution be forwarded to the Province of Ontario for consideration and or implementation.

CARRIED

- * I14. MRS. JEAN SINCLAIR, SECRETARY, METRO AREA GROUP CANADIAN ADVANCED DRIVERS ASSOCIATION DATED 1990 08 16 RE: SAFE ROADS IN BRAMPTON. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C355-90

J. RESOLUTIONS

- J 1. COUNCILLOR PETER ROBERTSON DATED 1990 07 25 RE: SOUND BARRIER.

NOT DEALT WITH AT THIS TIME AS COUNCILLOR ROBERTSON NOT IN ATTENDANCE.

- J 2. ALDERMAN PAUL PALLESCHI, SIDEWALK ON RICHVALE DRIVE. File: W30S

C380-90 Moved by Alderman Palleschi
Seconded by Councillor Carter

THAT the Contract re: Sidewalk on Richvale Drive, Reynier Drive to Sandalwood Parkway, be cancelled .

CARRIED

- J 3. RESIDENTIAL DEVELOPMENT FREEZE. File: P10R

DEALT WITH AFTER COMMITTEE REPORT G 1.

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 07 12. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- * M 2. BRAMPTON HERITAGE BOARD MINUTES MEETING HELD 1990 05 17. File: G33M

DEALT WITH UNDER CONSENT RESOLUTION C355-90

- M 3. BRAMPTON SAFETY COUNCIL MINUTES MEETING HELD 1990 08 02. File: G43M

C381-90 Moved by Alderman Miles
Seconded by Alderman Palleschi

THAT the minutes from the Brampton Safety Council meeting held 1990 08 02, be received.

CARRIED

- M4. ALDERMAN SUSAN FENNELL DATED 1990 08 13 RE:1991 BUDGET. File: F25G

C382-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the report from Alderman Fennell dated 1990 08 13 re: 1991 Budget, be received, and;

THAT a Budget Committee be formed consisting of the Chairman and Vice Chairman of the Administration and Finance Committee, of the Chairmen of the Public Works, Building and By-law, Community Services and Strategic Planning Committees and;

THAT the Committee's Terms of Reference should include (but may not necessarily be limited to) the following:

- integrate with the Strategic Planning Process;
- develop the budget timetable;
- bring tax saving initiatives forward for discussion:
- bring the full City Budget to Council for discussion in February, and;

THAT the Budget Review Committee be chaired by the Chairman of Administration and Finance.

CARRIED

M 5. COUNCILLOR ERIC CARTER DATED 1990 08 03 RE:
DISCUSSION ON THE 1990/91 TAXES. File: F95G

C383-90 Moved by Councillor Carter
Seconded by Alderman Gibson

THAT the City of Brampton set their 1991 taxes
at the lower rate of 5% or the yearly inflation
rate as of January 1st, 1991.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE
RECOMMENDATION "CARRIED" 8 YEAS, 5 NAYS AND 4 ABSENT
AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Alderman Bissell	Mayor Whillans
Councillor Andrews	Alderman Fennell	Councillor Robertson
Alderman Metzack	Alderman Palleschi	Alderman DiMarco
Councillor Russell	Alderman Miles	Alderman Sprovieri
Councillor Carter	Alderman Hutton	
Alderman Beisel		
Councillor Begley		
Alderman Ludlow		

N. TENDERS

* N 1. CONTRACT 90-40 - SUPPLY AND DELIVERY OF CANDY
AND MISCELLANEOUS SNACK BAR SUPPLIES. File:
F81C4.0

DEALT WITH UNDER CONSENT RESOLUTION C355-90

* N 2. CONTRACT 90-42 - LANDSCAPE CONSTRUCTION VILLAGES
OF HEART LAKE SPORTSFIELDS. File: F81C42

DEALT WITH UNDER CONSENT RESOLUTION C355-90

N 3 CONTRACT 90-39 - REFURBISHING, REPAIRS AND
REPAINTING OF TRANSIT BUSES. File: F81C39.

C384-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT Contract No. 90-39 be awarded as follows:
PART "A"

- National Refurbishing Inc. for the
refurbishing of three (3) buses number 7525,
7526, and 7533, in the amount of \$86,755.34
(Eighty Six Thousand, Seven Hundred and Fifty
Five Dollars and Thirty Four cents), and;

- Mississauga Truck and Bus, Division of B & B
Automotive Collision (Streetsville) Limited,
for the refurbishing of three (3) buses numbered
7747, 7748, and 7750 in the amount of \$90,144.82
(Ninety Thousand, One Hundred and Forty Four
Dollars and Eighty Two Cents), and;

PART "B"

- National Refurbishing Inc. for the repainting and minor cosmetics of twelve (12) buses, in the amount of \$101,906.50 (One Hundred and One Thousand and Nine Hundred and Six Dollars and Fifty Cents), being the lowest acceptable bid, and the required work not be commenced until January 1, 1991, and;

THAT funds be included in the 1991 Current Budget for part "B"

CARRIED

N 4. CONTRACT 90-113 - STORM SEWER CONSTRUCTION - LA FRANCE PARK AND ORENDA ROAD. File: F81C113

C385-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT Contract 90-113 - Storm Sewer Construction - La France Park and Orenda Road, be received, and;

THAT Contract 90-113 be awarded to Niran Construction Ltd., in the total amount of \$121,994.00 (One Hundred & Twenty One Thousand, Nine Hundred & Ninety Four Dollars), being the lowest acceptable bid received.

CARRIED

O. BY-LAWS

C386-90 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT By-laws 167-90 to 188-90 as listed on the Council meeting agenda dated 1990 08 22 be given the required number of readings, taken as read, and signed by the **Mayor and Clerk, and** Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|---|
| 167-90 | To adopt Amendment Number 182 and Amendment Number 182A to the Official Plan of the City of Brampton Planning Area. |
| 168-90 | To amend By-law 200-82, as amended (part of Lot 8, Concession 1, W.H.S. in the former Town of Brampton). |
| 169-90 | To accept and assume as public highways certain lands on Registered Plans M-26 and M-27. |

- 170-90 To accept and assume certain lands as parts of public highways (Dawnridge Trail, Clifton Court, Whitmore Court, Manor Place, Waverly Place, Oakridge Courtt Windham Place and Mount Forest Drive).
- 171-90 To establish certain **lands as a** public highway (Part of Bramalea Road).
- 172-90 To levy an amount on, Sheridan College, on the Ontario Correctional Institute (Clinic) and Vanier Centre (Female Institution) and on Peel Memorial Hospital, for the year 1990.
- 173-90 To accept and assume as a public highway part of Haggert Avenue on Plan BR-35.
- 174-90 To stop up and close and authorize the sale of Haggert Avenue on Plan BR-35.
- 175-90 To amend By-law 205-79 (Fire Route By-law).
- 176-90 To authorize the execution of an agreement between The Dufferin-Peel Roman Catholic Separate School Board and The Corporation of The City of Brampton.
- 177-90 To adopt Amendment Number 183 and Amendment Number 183A to the Official Plan of the City of Brampton Planning Area.
- 178-90 To amend By-law 151-88, as amended (part of Lot 7, Concession 6, E.H.S., geographic Township of Chinguacousy).
- 179-90 To authorize the execution of an agreement between Salem Christian Mental health Association Inc. and The Corporation of The City of Brampton and The Regional Municipality of Peel.
- 180-90 To adopt Amendment Number 184 and Amendment Number 184A to the Official Plan of the City of Brampton Planning Area.
- 181-90 To amend By-law 139-84, as amended (part of the east half of Lot 15, Concession 2, W.H.S., in the former geographic Township of Toronto).

- 182-90 To authorize an application to The Regional Municipality of Peel for the issuance of debentures in the amount of \$14,625,000 on behalf of The Corporation of the City of Brampton
- 183-90 To authorize the execution of an agreement between Andrin Building Corporation and The Corporation of the City of Brampton and the Regional Municipality of Peel.
- 184-90 To adopt Amendment Number 185 and Amendment Number 185A to the Official Plan of the City of Brampton Planning Area.
- 185-90 To amend By-law 200-82 (part of Lot 7, Concession 1, W.H.S. in the former Town of Brampton).
- 186-90 To authorize the execution of an agreement between Dino Investments Limited and the Corporation of the City of Brampton and The Regional Municipality of Peel and the Canadian Imperial Bank of Commerce.
- 187-90 To amend By-law 56-83, as amended, (part of Lot 5, Concession 7, N.D. geographic Township of Toronto Gore).
- 188-90 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Pennington Place, Hinchley Wood Grove, George Street North and Hansen Road North.

P. "IN CAMERA" ITEM - PROPERTY MATTER.

CZ87-90 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT THE PROPERTY MATTER AS SUBMITTED BE
RECEIVED AND APPROVED, AND FURTHER THAT THE
OFFICIALS OF THE CORPORATION ARE HEREBY AUTHORIZED
AND DIRECTED TO TAKE SUCH ACTION AS MAY BE
NECESSARY TO GIVE EFFECT TO THE
RECOMMENDATION AS CONTAINED THEREIN.

CARRIED

THAT By-law 189-90 listed on the Council meeting agenda dated 1990 08 22 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

189-90 To confirm the proceedings of
Council meeting 1990 08 22.

Q. ADJOURNMENT

C388-90 Moved by Alderman Miles
 Seconded by Councillor Begley

 THAT this Council do now adjourn to meet again
 on Monday, September 10th, 1990 or at the call
 of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:00 A.M. THURSDAY, AUGUST 23RD, 1990

FRANK RUSSELL ACTING MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 09 10 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 09 10.

C389-90 Moved by Alderman Ludlow
 Seconded by Councillor Begley

THAT the Agenda for the Council meeting dated
1990 09 10, be approved as printed and
circulated as amended.

CARRIED

AMENDMENTS:

DELETE:

E 1. P. UPSHALL, UPSHALL, MacKENZIE AND KELDAY DATED 1990
08 20 RE: APPLICATION FOR REZONING AND OFFICIAL PLAN
AMENDMENT - BRAMPTON PENTECOSTAL CHURCH. File: C8E6.3

* F10. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990
09 06 RE: APPLICATION TO AMEND THE OFFICIAL PLAN
AND ZONING BY-LAW - PART OF LOT 6, CONCESSION 8,
N.D. (TORONTO GORE TOWNSHIP) - WARD 10
BRAMPTON PENTECOSTAL CHURCH. (By-laws 203-90,
204-90 and 205-90). File: C8E6.3

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR CARTER - M3 - ITP INTELPLAN
CONSULTANT REPORT DATED 1990 09 07 ALSO
DELEGATION ITEMS E6 TO E8 RE RFP 90-01 ADDENDUM
#3 - A MEMBER OF HIS FAMILY IS EMPLOYED IN THE
TELECOMMUNICATIONS BUSINESS.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 08 22.

C390-90 Moved by Alderman Metzak
Seconded by Alderman Fennell

THAT the Minutes of the Regular Council Meeting held 1990 08 22, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C391-90 Moved by Alderman Bissell
Seconded by Alderman Metzak

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 08 21 RE: INTERIM LANDFILL SITE VI B.
File: G89G

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 08 21 re: Interim Landfill Site VI B, be received, and;

THAT The Regional Municipality of Peel is hereby authorized to act as the agent of The Corporation of the City of Brampton in their application for an Environmental Assessment under Schedule C, The Environmental Assessment Act for the improvements to Torbram Road from Mayfield Road to Countryside Drive and to Countryside Drive from Torbram Road to Airport Road.

- * F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 08 29 RE: SALVATION ARMY PARADE SUNDAY, SEPTEMBER 23, 1990. File: C20C

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 08 29 re: Salvation Army Parade Sunday, September 23, 1990, be received, and;

THAT City Council approves this application as it is satisfactory to the Police, Fire, and Public Works Departments.

CONSENT MOTION CONTINUED

- * F 3. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 08 29 RE: STREET CARNIVAL APPLICATION MARABOO COURT - SEPTEMBER 23, 1990. File: C20C

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 08 29 re: Street Carnival Application Maraboo Court - September 23, 1990, be received, and;

THAT a permit to hold a Street Carnival be approved and issued, subject to the standard requirements.

- * F 4. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 08 30 RE: STREET PARTY - SANDPIPER COURT SEPTEMBER 22, 1990. File: C20C

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 08 30 re: Street Party - Sandpiper Court - September 22, 1990, be received, and;

THAT a permit to hold a Street Party be approved and issued conditional upon any identified organizational requirements of the Police, Fire and Public Works Department being satisfied, and subject to the standard permit requirements regarding liability, signing, clean-up and notification.

- * F 5. ASSISTANT CLERK DATED 1990 09 04 RE: PART LOT CONTROL EXEMPTION - FIELDGATE DEVELOPMENT AND CONSTRUCTION LTD. - WARD 3 - PART OF BLOCK 56, REGISTERED PLAN 43M-935. (By-law 190-90). File: P35P

RECOMMENDATION:

1990 09 04 THAT the report from the Assistant Clerk dated 1990 09 04 re: Part Lot Control Exemption Fieldgate Development and Construction Ltd. Ward 3 - Part of Block 56, Registered Plan 43M-935, be received, and;

THAT the request for Part Lot Control exemption be approved and By-law 190-90, being a by-law to prevent the application of part lot control to part of Registered Plan 43M-935 (Fieldgate Development and Construction Limited), be approved.

CONSENT MOTION CONTINUED

- * F 6. ASSISTANT CLERK DATED 1990 09 04 RE: PART LOT CONTROL EXEMPTION - METRUS MANAGEMENT-LAND DEVELOPMENT - WARD 4 - BLOCKS 77 AND 78, REGISTERED PLAN 43M-951. (By-law 191-90). File: P35P

RECOMMENDATION:

THAT the report from the Assistant Clerk dated 1990 09 04 re: Part Lot Control Exemption Metrus Management-Land Development - Ward 4 Blocks 77 and 78, Registered Plan 43M-951, be received, and;

THAT the request for Part Lot Control exemption be approved and By-law 191-90, being a by-law to prevent the application of part lot control to part of Registered Plan 43M-951 (Metrus Management-Land Development), be approved.

- * F 7. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 09 05 RE: APPLICATION FOR MINOR VARIANCE - COMMITTEE OF ADJUSTMENT - PART OF LOT 11, PLAN 356, 7537 WILDFERN DRIVE (MALTON) - CITY OF MISSISSAUGA. File: P05G

RECOMMENDATION:

THAT the report from the Commissioner Planning and Development dated 1990 09 05 re: Application for Minor Variance - Committee of Adjustment Part of Lot 11, Plan 356, 7537 Wildfern Drive (Malton) - City of Mississauga, be received, and;

THAT no action be taken on the application for minor variance by File A-447/90, in the City of Mississauga.

- * I 1. MR. ROBERT J. LEE, DIRECTOR OF EDUCATION, PEEL BOARD OF EDUCATION DATED 1990 06 27 RE: APPOINTMENT TO THE CITY OF BRAMPTON LIBRARY BOARD. File: C25G

RECOMMENDATION:

THAT the correspondence from Mr. Robert J. Lee, Director of Education, Peel Board of Education dated 1990 06 27 re: Appointment to the City of Brampton Library Board, be received, and;

THAT City Council approve of the appointment of Ms. Margaret Molyneaux to the City of Brampton Library Board.

- * I 2. MR. DAVID PETERSON, THE PREMIER OF ONTARIO DATED 1990 08 24 RE: THE NAMING OF HIGHWAY 410 - WILLIAM G. DAVIS PARKWAY. File: W3OG

RECOMMENDATION:

THAT the correspondence from Mr. David Peterson, The Premier of Ontario dated 1990 08 24 re: The Naming of Highway 410 - William G. Davis Parkway, be received.

CONSENT MOTION CONTINUED

- * I 3. MR. WILLIAM WRYE, MINISTER OF TRANSPORTATION
DATED 1990 08 14 RE: THE NAMING OF HIGHWAY 410
WILLIAM G. DAVIS PARKWAY. File: W30G

RECOMMENDATION:

THAT the correspondence from Mr. William Wrye, Minister of Transportation dated 1990 08 14 re: The Naming of Highway 410 - William G. Davis Parkway, be received.

- * I 4. MS. ARLENE FITZPATRICK, CLERK'S ASSISTANT, THE
REGIONAL MUNICIPALITY OF PEEL DATED: 1990 08 17
RE: BUS BAYS AND RIGHT TURN LANES, STEELES
AVENUE. File: T10G.

RECOMMENDATION:

THAT the correspondence from Ms. Arlene Fitzpatrick, Clerk's Assistant, The Regional Municipality of Peel dated 1990 08 17 re: Bus Bays and Right Turn Lanes, Steeles Avenue, be received, and endorsed.

- * I 5. MS. TERRY FENTON, CLERK'S ASSISTANT, THE
REGIONAL MUNICIPALITY OF PEEL DATED 1990 08 20
RE: MULTIMODAL INC. - TRANSPORTATION PLACE
PROPOSAL. File: G45Z

RECOMMENDATION:

THAT the correspondence from Ms. Terry Fenton, Clerk's Assistant, The Regional Municipality of Peel dated 1990 08 20 re: Multimodal Inc. Transportation Place Proposal, be received.

- * I 6. PAT CRIMMINS, COMMITTEE COORDINATOR/DEPUTY
CLERK, THE REGIONAL MUNICIPALITY OF HALTON DATED
1990 08 23 RE: GYPSUM WASTE RECYCLING. File:
G89G

RECOMMENDATION:

THAT the correspondence from Pat Crimmins, Committee Coordinator/Deputy Clerk, The Regional Municipality of Halton dated 1990 08 23 re: Gypsum Waste Recycling, be received.

- * I 7. M. ELAINE BAHLIEDA, DEPUTY CITY CLERK, THE
CORPORATION OF THE CITY OF THUNDER BAY DATED
1990 08 29 RE: LATE MAYOR WHILLANS. File: A15C

RECOMMENDATION:

THAT the correspondence from M. Elaine Bahlleda, Deputy City Clerk, The Corporation of the City of Thunder Bay dated 1990 08 29 re: Late Mayor Whillans, be received.

CONSENT MOTION CONTINUED

- * I 8. MAYOR BETH McRAE, ALBERTON TOWN COUNCIL, TOWN OF ALBERTON, PRINCE EDWARD ISLAND DATED 1990 07 27 RE: LATE MAYOR WHILLANS. File: A15C

RECOMMENDATION:

THAT the correspondence from Mayor Beth McRae, Alberton Town Council, Town of Alberton, Prince Edward Island dated 1990 07 27 re: Late Mayor Whillans, be received.

- * I 9. PATRICK MEANY, CHAIRPERSON, DUFFERIN/PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD, CAROLYN PARRISH, CHAIRPERSON, PEEL BOARD OF EDUCATION, ROBERT F. LUNNEY, CHIEF OF POLICE, REGION OF PEEL DATED 1990 08 22 RE: PROCLAMATION OF SEPTEMBER AS "SCHOOL BUS AWARENESS MONTH" IN THE CITY OF BRAMPTON. File: G80G

RECOMMENDATION:

THAT the correspondence from Patrick Meany, Chairperson, Dufferin/Peel Roman Catholic Separate School Board, Carolyn Parrish, Chairperson, Peel Board of Education, Robert F. Lunney, Chief of Police, Region of Peel dated 1990 08 22 re: Proclamation of September as "School Bus Awareness Month" in the City of Brampton, be received, and;

THAT the Acting Mayor proclaim the month of September 1990 as "School Bus Awareness Month" in the City of Brampton.

- * I10. MR. MORLEY KELLS, PRESIDENT, URBAN DEVELOPMENT INSTITUTE DATED 1990 09 04 RE: LATE MAYOR WHILLANS. File: A15C

RECOMMENDATION:

THAT the correspondence from Mr. Morley Kells, President, Urban Development Institute dated 1990 09 04 re: Late Mayor Whillans, be received.

- * I11. HARRY CHADWICK, M.P., BRAMALEA-GORE-MALTON DATED 1990 09 04 RE: CITY OF BRAMPTON'S OPPOSITION TO THE INSTALLATION OF POSTAL KIOSKS. File: G65P

RECOMMENDATION:

THAT the correspondence from Harry Chadwick, M.P., Bramalea-Gore-Malton dated 1990 09 04 re: City of Brampton's Opposition to the Installation of Postal Kiosks, be received.

CONSENT MOTION CONTINUED

- * I12. COUNCILLOR RAY O'NEILL, PRESIDENT FEDERATION OF CANADIAN MUNICIPALITIES DATED 1990 08 31 RE: LATE MAYOR WHILLANS. File: A15C

RECOMMENDATION:

THAT the correspondence from Councillor Ray O'Neill, President, Federation of Canadian Municipalities dated 1990 08 31 re: Late Mayor Whillans, be received.

- * I13. GUO PAN YU, MAYOR, CITY OF BENXI DATED 1990 09 07 RE: LATE MAYOR WHILLANS. File: A15C

RECOMMENDATION:

THAT the correspondence from Guo Pan Yu, Mayor, City of Benxi dated 1990 09 07 re: Late Mayor Whillans, be received.

- * M 1. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA, BOARD OF MANAGEMENT, MEETING HELD 1990 07 09. File: P45D

RECOMMENDATION:

THAT the minutes from the Downtown Brampton Business Improvement Area, Board of Management, meeting held 1990 07 09, be received.

- * M 2. STRATEGIC PLANNING STEERING COMMITTEE MINUTES MEETING HELD 1990 08 15. File: G59G

RECOMMENDATION:

THAT the minutes from the Strategic Planning Steering Committee meeting, held 1990 08 15, be received.

- * N 1. CONTRACT NO. 90-44 - LANDSCAPE CONSTRUCTION OF WIMPEY PARK AND KENNEDY BOVAIRD VALLEYLANDS. File: F81C44

RECOMMENDATION:

THAT Contract No. 90-44 - Landscape Construction of Wimpey Park and Kennedy Bovaird Valleylands, be received, and;

THAT Contract No. 90-44 be awarded to Gamen Paving and Contracting (1983) Ltd., in the total corrected amount of \$235,789.19 (Two hundred and Thirty Five Thousand, Seven Hundred and Eighty Nine Dollars and Nineteen Cents), being the lowest acceptable bid received.

CONSENT MOTION CONTINUED

- * N 2. CONTRACT NO. 90-37 - TO PERFORM DIGITAL TOPOGRAPHIC DATA MAPPING FOR GEOGRAPHIC INFORMATION SYSTEM. File: F81C37

RECOMMENDATION:

THAT Contract No. 90-37 - To Perform Digital Topographic Data Mapping for Geographic Information System, be received, and;

THAT Contract No. 90-37 be awarded to Northway Map Technology Limited in the total corrected amount of \$156,620.67 (One Hundred and Fifty Six Thousand, Six Hundred and Twenty Dollars and Sixty Seven Cents) plus 7% G.S.T. when applicable, being the lowest acceptable bid received.

- * N 3. CONTRACT NO. 90-45 - INSTALLATION OF VARIOUS ASPHALT PARK WALKWAYS AND TENNIS COURT RESURFACING. File: F81C45

RECOMMENDATION:

THAT Contract No. 90-45 - Installation of Various Asphalt Park Walkways and Tennis Court Resurfacing, be received, and;

THAT Contract No. 90-45 be awarded to Park Lans Asphalt Paving and Concrete Co., a Division of Jack Greedy Limited, in the total amount of \$199,665.00 (One Hundred and Ninety Nine Thousand, Six Hundred and Sixty Five Dollars), being the lowest acceptable bid received.

- * N 4. CONTRACT NO. 90-49 - CONSTRUCTION OF A SKATING RINK IN GAGE PARK. File: F81C49

RECOMMENDATION:

THAT Contract No. 90-49 - Construction of a Skating Rink in Gage Park, be received, and;

THAT Contract No. 90-49 be awarded to Cimco Lock, Division of Toromont Industries Ltd., in the total revised amount of \$896,591.10 (Eight Hundred and Ninety Six Thousand, Five Hundred and Ninety One Dollars and Ten Cents), being the lowest acceptable bid received, and;

THAT the Treasurer be authorized to transfer \$19,000.00 from Reserve Fund #6 to the Capital Account 22.376.7200 and further that any funds approved for reallocation from the 1990 Pride Programme or Grants be first returned to Reserve Fund #6, and any balance in excess of \$100,000.00 be used to reduce debenture financing.

CARRIED

E. DELEGATIONS

E 1. P. UPSHALL, UPSHALL, MacKENZIE AND KELDAY DATED 1990 08 20 RE: APPLICATION FOR REZONING AND OFFICIAL PLAN AMENDMENT - BRAMPTON PENTECOSTAL CHURCH. File: C8E6.3

WITHDRAWN AT REQUEST OF APPLICANT.

E 2. DIARMUID K. HORGAN P.ENG. CANDEVCON LIMITED DATED 1990 09 05 RE: EMMANUELE ESTATES, ESTATE RESIDENTIAL SUBDIVISION, CITY OF BRAMPTON REGIONAL FILE 21T-83037B - RESIDENTIAL DEVELOPMENT FREEZE. File: C8E15.4

Mr. Horgan presented his client's position in regard to the Residential Development Freeze, and asked for Council's consideration.

C392-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT the delegation of Diarmuid K. Horgan, P.Eng., Candevcon Limited dated 1990 09 05 re: Emmanuele Estates, Estate Residential Subdivision, City of Brampton, Regional File 21T-83037B - Residential Development Freeze, be received.

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C393-90 Moved by Councillor Robertson
Seconded by Alderman Sprovieri

THAT the Emmanuele Estates, Estate Residential Subdivision, be approved.

E 3. BRIAN SHEARMAN, AFFINITIES GIFT AND TABLEWARE DATED 1990 08 23 RE: CITY HALL. File: B20N

Mr. Shearman was in attendance to express the concerns of the retail businesses in the Downtown area as they relate to the delay in the opening of the New City Hall. A petition was read.

C394-90 Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT the delegation from Brian Shearman, Affinities Gift and Tableware dated 1990 08 23 re: City Hall, be received, and;

FURTHER that the staff proceed as quickly as possible with the move to the New City Hall.

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C395-90 Moved by Councillor Robertson
 Seconded by Alderman Sprovieri

THAT senior staff host a tour of the New City Hall for all members of staff, as soon as possible.

CARRIED

E 4. KEITH MOREAU, PRESIDENT, VISUAL ARTS BRAMPTON DATED 1990 08 27 RE: ARTS AND CULTURAL NEEDS STUDY. File: G22G

Mr. Len Hughes, Director, Visual Arts Brampton appeared for Keith Moreau. He conveyed their support of the Arts and Cultural Needs Study and the study recommendations. Mr. Hughes asked that Council give consideration to ways of financially helping City Arts groups.

C396-90 Moved by Alderman Palleschi
 Seconded by Alderman Gibson

THAT the delegation from Len Hughes, Director, Visual Arts Brampton dated 1990 08 27 re: Arts and Cultural Needs Study, be received.

CARRIED

E 5. SHERRY PICHE DATED 1990 09 04 RE: STUDENT RATES FOR CITY TRANSIT. File: T30S

Ms. Piche submitted a petition to the Clerk and asked Council to consider giving student rates, or a bus pass, to College students using Brampton Transit.

C397-90 Moved by Alderman Palleschi
 Seconded by Alderman Gibson

THAT the delegation from Sherry Piche dated 1990 09 04 re: Student Rates for City Transit, be received, and;

THAT this item be referred to the next Community Services meeting.

CARRIED

E 6. I. PRYSZLAK, AREA SALES MANAGER, MERIDIAN SERVICES, NORTHERN TELECOM DATED 1990 08 30 RE: RFP 90-01 ADDENDUM #3. File: F81C01

COUNCILLOR CARTER DECLARED A CONFLICT OF INTEREST WITH DELEGATION ITEMS E6 TO E8 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Ms. Pryszlak outlined reasons why Contract 01-90 should be awarded to Northern Telecom.

- 11 -

C398-90 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the delegation from I. Pryszlak, Area Sales Manager, Meridian Services, Northern Telecom dated 1990 08 30 re:. RFP 90-01 Addendum #3, be received.

CARRIED

E 7. JOHN MCCARTHY, DIRECTOR-SALES, BELL INFORMATION SYSTEMS DATED 1990 08 31 RE: RFP 90-01 ADDENDUM #3. File: F81C01

Mr. McCarthy outlined some of the features of Bell's Centrex System and stressed the reliability and extent of their Service Department.

C399-90 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the delegation from John McCarthy, Director-Sales, Bell Information Systems dated 1990 08 31 re: RFP 90-01 Addendum #3, be received.

CARRIED

E 8. DREW McVEIGH, NATIONAL SALES MANAGER, TR SERVICES LIMITED DATED 1990 09 06 RE: RFP 90-01 ADDENDUM #3. File: F81C01

Mr. McVeigh requested consideration from Council when making a decision on Contract 90-01.

C400-90 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the delegation from Drew McVeigh, National Sales Manager, TR Services Limited dated 1990 09 06. be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM M 3 AT THIS TIME:

M 3. ITP INTELPLAN CONSULTANT REPORT DATED 1990 09 07 RE: PROPOSAL ANALYSIS - TELEPHONE SYSTEM STUDY CITY OF BRAMPTON. File: F81C01

COUNCILLOR CARTER DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C401-90 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the City select Bell Canada's Centrex III proposal, including the Northern Telecom switch built in Brampton, as the most suitable proposal for the following reasons:

- 12 -

THAT Bell Canada Centrex III is the least cost proposal when one considers the total bottom-line costs of the solution and;

THAT Bell Canada's track record in supporting the proposed system is better than the other Vendors given their depth of personnel and years of experience, including those supporting the present City system, and;

THAT Bell Canada and Northern best support the City's Strategic Plan, and;

THAT Northern Telecom, as a manufacturer, is an established leader in telecommunications and in research and development activities, and;

THAT it satisfies the minimum technical requirements.

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C402-90 Moved by Councillor Robertson
 Seconded by Alderman DiMarco

THAT we ask Northern Telecom and Bell Canada to give us a first right of refusal to allow the City of Brampton to test their new technology, or become a Beta test centre, and;

THAT a schedule for improved or area wide mileage changes re Huron and Walker Districts be negotiated.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990
 08 21 RE: INTERIM LANDFILL SITE VI B. File: G89G

DEALT WITH UNDER CONSENT RESOLUTION C391-90

* F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990
 08 29 RE: SALVATION ARMY PARADE SUNDAY SEPTEMBER 23,
 1990. File: C20C

DEALT WITH UNDER CONSENT RESOLUTION C391-90

* F 3. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990
 08 29 RE: STREET CARNIVAL APPLICATION MARABOO
 COURT - SEPTEMBER 23, 1990. File: C20C

DEALT WITH UNDER CONSENT RESOLUTION C391-90

* F 4. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990
 08 30 RE: STREET PARTY - SANDPIPER COURT SEPTEMBER
 22, 1990. File: C20C

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- 13 -

- * F 5. ASSISTANT CLERK DATED 1990 09 04 RE: PART LOT CONTROL EXEMPTION - FIELDGATE DEVELOPMENT AND CONSTRUCTION LTD. - WARD 3 - PART OF BLOCK 56 REGISTERED PLAN 43M-935. (By-law 190-90).
File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * F 6. ASSISTANT CLERK DATED 1990 09 04 RE: PART LOT CONTROL EXEMPTION - METRUS MANAGEMENT-LAND DEVELOPMENT - WARD 4 - BLOCKS 77 AND 78, REGISTERED PLAN 43M-951. (By-law 191-90).
File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * F 7. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 09 05 RE: APPLICATION FOR MINOR VARIANCE COMMITTEE OF ADJUSTMENT - PART OF LOT 11, PLAN 356, 7537 WILDFERN DRIVE (MALTON) - CITY OF MISSISSAUGA. File: P05G

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- F 8. CITY SOLICITOR DATED 1990 09 06 RE: COUNCIL VACANCY (By-law 199-90). File: G60C

C403-90 Moved by Councillor Begley
Seconded by Alderman Miles

THAT the report of the City Solicitor dated 1990 09 06 re: Council Vacancy, be received, and;

WHEREAS Kenneth G. Whillans of the City of Brampton, died on the 24th day of August, 1990 and in accordance with the provisions of section 39 of the Municipal Act, his seat on the Council of The Corporation of the City of Brampton has become vacant, be it resolved,

THAT the Council of The Corporation of the City of Brampton, in accordance with the provisions of section 43 of the Municipal Act, hereby declares the seat of Kenneth G. Whillans, Mayor of the City of Brampton, to be vacant, and;

THAT a copy of this resolution be forwarded to the Council of The Regional Municipality of Peel.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C404-90 Moved by Councillor Begley
Seconded by Alderman Miles

THAT the report of the City Solicitor dated 1990 09 06 re: Council Vacancy, be received, and;

THAT an election be held for Mayor to fill the vacancy in the office of Mayor of the City of Brampton created by the death of Mayor Kenneth G. Whillans, and;

THAT a by-law to this effect, By-law 199-90, to require an Election to be held for the Office of Mayor, be presented to the September 10, 1990 Council meeting for enactment.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE RECOMMENDATION "LOST" 7 YEAS, 9 NAYS AS FOLLOWS:

IN FAVOUR

Alderman Gibson
Alderman Palleschi
Councillor Andrews
Alderman Miles
Councillor Carter
Councillor Begley
Councillor Robertson

OPPOSED

Alderman Bissell
Alderman Fennell
Alderman Metzak
Councillor Russell
Alderman Beisel
Alderman DiMarco
Alderman Sprovieri
Alderman Hutton
Alderman Ludlow

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C405-90 Moved by Alderman Metzak
 Seconded by Alderman Ludlow

THAT the appointment of Mayor be referred to the next Council meeting, and further;

THAT it be the first item on the agenda at the next Council meeting, and;

THAT the members of Council who wish to be recognized for this appointment let it be known to the Clerk through the normal procedure on our agenda.

CARRIED

F 9. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1990 09 07 RE: COUNCIL VACANCY. File: G60C

C406-90 Moved by Councillor Begley
 Seconded by Alderman Miles

THAT the report from the City Clerk/Director of Administration dated 1990 09 07 re: Council Vacancy, be received and approved.

CARRIED

* F10. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 09 06 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 6, CONCESSION 8, N.D. (TORONTO GORE TOWNSHIP) - WARD 10 - BRAMPTON PENTECOSTAL CHURCH. (By-laws 203-90, 204-90 and 205-90). File: C8E6.3

DELETED

- 15 -

G. COMMITTEE REPORTS

G 1.REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1990 09 04. File: G23G

C407-90 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the Report from the Administration and Finance
Committee dated 1990 09 04 be approved as printed and
circulated, as amended after extracting item AF054-90.

CARRIED

COUNCIL EXTRACTED ITEM AF054-90 AND DEALT WITH IT AS FOLLOWS:

AF054-90CORRESPONDENCE FROM BONNIE J. ZERAN, ASSISTANT REGIONAL
CLERK THE REGIONAL MUNICIPALITY OF PEEL DATED 1990
07 05 RE PARKWAY BELT AMENDMENT APPLICATION

"THAT this item be deferred to the September 10th, 1990
City Council meeting."

THE FOLLOWING RECOMMENDATION WAS INTRODUCED:

RECOMMENDATION:

"THAT the correspondence dated 1990 07 05 re Parkway Belt
Amendment Application, be received, and:

That the three community members for Committee be

Mr. Eligio Paris
Mr. Paul Salciccioli
Mr. Onario Rocca,

or the Ward 10 CAG's designate."

CARRIED

G 2.REPORT FROM THE COMMUNITY SERVICES COMMITTEE
DATED 1990 09 04. File: G22G

C408-90 Moved by Alderman Palleschi
Seconded by Alderman Metzak

THAT the Report from the Community Services Committee dated
1990 09 04, be approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS

H 1.CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING
HELD 1990 05 17. File: G37G

C409-90 Moved by Alderman Fennell
Seconded by Alderman Metzak

THAT the minutes of the Citizens' Advisory Committee, Ward
3, Meeting held 1990 05 17, be received, and;

THAT the motion, Item 6 a. "Street Numbers on Bartley Bull",
be approved and directed to staff for action, and;

THAT the motion, Item 7 b. "User Pay", be referred to Parks
Staff for information.

CARRIED

I. CORRESPONDENCE

* I 1.MR ROBERT J LEE DIRECTOR OF EDUCATION PEEL BOARD OF
EDUCATION DATED 1990 06 27 RE: APPOINTMENT TO THE
CITY OF BRAMPTON LIBRARY BOARD. File: C25G

DEALT WITH UNDER CONSENT RESOLUTION C391-90

* I 2.MR. DAVID PETERSON, THE PREMIER OF ONTARIO DATED 1990
08 24 RE: THE NAMING OF HIGHWAY 410 - WILLIAM G. DAVIS
PARKWAY. File: W30G

DEALT WITH UNDER CONSENT RESOLUTION C391-90

* I 3.MR. WILLIAM WRYE, MINISTER OF TRANSPORTATION DATED 1990
08 14 RE: THE NAMING OF HIGHWAY 410 - WILLIAM G. DAVIS
PARKWAY. File: W30G

DEALT WITH UNDER CONSENT RESOLUTION C391-90

* I 4.MS. ARLENE FITZPATRICK, CLERK'S ASSISTANT, THE REGIONAL
MUNICIPALITY OF PEEL DATED: 1990 08 17 RE: BUS BAYS
AND RIGHT TURN LANES, STEELES AVENUE. File: T10G

DEALT WITH UNDER CONSENT RESOLUTION C391-90

* I 5.MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL
MUNICIPALITY OF PEEL DATED 1990 08 20 RE: MULTIMODAL
INC. - TRANSPORTATION PLACE PROPOSAL. File: G45Z

DEALT WITH UNDER CONSENT RESOLUTION C391-90

* I 6.PAT CRIMMINS, COMMITTEE COORDINATOR/DEPUTY CLERK. THE
REGIONAL MUNICIPALITY OF HALTON DATED 1990 08 23 RE:
GYPSUM WASTE RECYCLING. File: G89G

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * I 7. M. ELAINE BAHLIEDA, DEPUTY CITY CLERK, THE CORPORATION OF THE CITY OF THUNDER BAY DATED 1990 08 29 RE: LATE MAYOR WHILLANS. File: A15C

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * I 8. MAYOR BETH McRAE, ALBERTON TOWN COUNCIL, TOWN OF ALBERTON, PRINCE EDWARD ISLAND DATED 1990 07 27 RE: LATE MAYOR WHILLANS. File: A15C

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * I 9. PATRICK MEANY, CHAIRPERSON, DUFFERIN/PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD, CAROLYN PARRISH CHAIRPERSON, PEEL BOARD OF EDUCATION, ROBERT F. LUNNEY, CHIEF OF POLICE, REGION OF PEEL DATED 1990 08 22 RE: PROCLAMATION OF SEPTEMBER AS "SCHOOL BUS AWARENESS MONTH" IN THE CITY OF BRAMPTON. File: G80G

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * I10. MR. MORLEY KELLS, PRESIDENT, URBAN DEVELOPMENT INSTITUTE DATED 1990 09 04 RE: LATE MAYOR WHILLANS. File: A15C

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * I11. HARRY CHADWICK, M.P., BRAMALEA-GORE-MALTON DATED 1990 09 04 RE: CITY OF BRAMPTON'S OPPOSITION TO THE INSTALLATION OF POSTAL KIOSKS. File: G65P

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * I12. COUNCILLOR RAY O'NEILL, PRESIDENT, FEDERATION OF CANADIAN MUNICIPALITIES DATED 1990 08 31 RE: LATE MAYOR WHILLANS. File: A15C

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * I13. GUO PAN YU, MAYOR, CITY OF BENXI DATED 1990 09 07 RE: LATE MAYOR WHILLANS. File: A15C

DEALT WITH UNDER CONSENT RESOLUTION C391-90

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA, BOARD OF MANAGEMENT, MEETING HELD 1990 07 09. File: P45D

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * M 2. STRATEGIC PLANNING STEERING COMMITTEE MINUTES, MEETING HELD 1990 08 15. File: G59G

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- M 3. ITP INTELPLAN CONSULTANT REPORT DATED 1990 09 07 RE: PROPOSAL ANALYSIS - TELEPHONE SYSTEM STUDY CITY OF BRAMPTON. File: F81C01

COUNCILLOR CARTER DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

DEALT WITH UNDER DELEGATION ITEMS E 6 TO E 8.

N. TENDERS

- * N 1. CONTRACT NO. 90-44 - LANDSCAPE CONSTRUCTION OF WIMPEY PARK AND KENNEDY BOVAIRD VALLEYLANDS. File: F81C44

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * N 2. CONTRACT NO. 90-37 - TO PERFORM DIGITAL TOPOGRAPHIC DATA MAPPING FOR GEOGRAPHIC INFORMATION SYSTEM. File: F81C37

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * N 3. CONTRACT NO. 90-45 - INSTALLATION OF VARIOUS ASPHALT PARK WALKWAYS AND TENNIS COURT RESURFACING. File: F81C45

DEALT WITH UNDER CONSENT RESOLUTION C391-90

- * N 4. CONTRACT NO. 90-49 - CONSTRUCTION OF A SKATING RINK IN GAGE PARK. File: F81C49

DEALT WITH UNDER CONSENT RESOLUTION C391-90

O. BY-LAWS

C410-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 190-90 to 201-90 as listed on the Council meeting agenda dated 1990 09 10 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

190-90 To prevent the application of part lot control to part of Registered Plan 43M-935 (Fieldgate Development and Construction Limited).

191-90 To prevent the application of part lot control to part of Registered Plan 43M-951 (Metrus Management -Land Development).

- 19 -

- 192-90 To amend By-law 101-88 being a by-law to appoint officers to enforce By-law 206-79 regulating parking on private and municipal property.
- 193-90 To amend By-law 53-90 being a by-law to appoint Municipal By-law Enforcement Officers.
- 194-90 To amend By-law 139-84, as amended.
- 195-90 To amend By-law 56-83, as amended.
- 196-90 To amend By-law 151-88, as amended.
- 197-90 To establish schedules of retention periods for documents, records and other papers of the municipality.
- 198-90 To authorize a Capital Expenditure in the amount of \$44,867,100.00 for the construction of a New City Hall and two parking garages. OMB E870274.
- 199-90 To establish certain lands as part of Haggert Avenue North.
- 200-90 Being a by-law to amend By-law 285-85 (To provide for the payment of a retirement allowance to members of Council).
- 201-90 To authorize the execution of an agreement with the Rotary Club of Brampton.

P. "IN CAMERA" ITEM - PROPERTY MATTER.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTERS.

C411-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 202-90 listed on the Council meeting agenda dated 1990 09 10 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 202-90 To confirm the proceedings of Council meeting held 1990 09 10.

CITY COUNCIL MINUTES 1990 09 10

- 20 -

Q. ADJOURNMENT

C412-90 Moved by Alderman Sprovieri
 Seconded by Alderman Gibson

THAT this Council do now adjourn to meet again on Monday,
September 24, 1990 or at the call of the Acting Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:00 MIDNIGHT, MONDAY SEPTEMBER 10TH, 1990.

PAUL BEISEL
ACTING
MAYOR

LEONARD J. MIKULICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 09 24 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, **CIVIC CENTRE, 150 CENTRAL** PARK DRIVE, BRAMPTON.

PRESENT

Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 09 24.

C413-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the Agenda for the Council meeting dated
1990 09 24, be approved as printed and
circulated, as amended.

CARRIED

AMENDMENTS:

DELETE:

F.3 P. C. UPSHALL, UPSHALL, MacKENZIE AND KELDAY
DATED 1990 09 10 RE: APPLICATION FOR REZONING
AND OFFICIAL PLAN AMENDMENT - THE PENTECOSTAL
EVANGELISTIC ASSOCIATION OF BRAMPTON. FILE:
C8E6.3

ADD:

F19. MR. AND MRS. T. DELTIN UNDATED RE: THE
CORPORATION OF THE CITY OF BRAMPTON - PART OF
LOT 16 CONCESSION 2, E.H.S. (FORMER TOWN OF
CHINGUACOUSY) - NORTH SIDE OF CONSERVATION
DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE:
G24G

F20. MR. PETER NYCZ DATED 1990 09 24 RE: THE
CORPORATION OF THE CITY OF BRAMPTON - PART OF
LOT 16 CONCESSION 2 E.H.S. (FORMER TOWN OF
CHINGUACOUSY) - NORTH SIDE OF CONSERVATION
DRIVE EAST OF KENNEDY ROAD - WARD 2. FILE:
G24G

CITY COUNCIL MINUTES 1990 09 24

- 2 -

ADD:

- F21. MR. JIM GEORGIEV DATED 1990 09 24 RE: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE: G24G
- H 4. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 09 19 RE: BRAMPTON OFFICIAL PLAN REVIEW CONSULTANT SELECTION FOR HOUSING AND INTENSIFICATION STUDY - AGRICULTURAL/ ENVIRONMENTAL STUDY. FILE: P45
- H 5. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1990 09 14 RE: CONSULTANT SELECTION - BRAMPTON OFFICIAL PLAN REVIEW - TRANSPORTATION STUDY. FILE: P45
- B. CONFLICTS OF INTEREST
- B 1. ALDERMAN DIMARCO - 0 1 - CONTRACT NO. 90-29 SUPPLY OF FIREFIGHTERS' PROTECTIVE CLOTHING HER HUSBAND WORKS FOR A UNIFORM COMPANY.
- C ADOPTION OF MINUTES
- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 09 24.
- C414-90 Moved by Alderman Bissell
Seconded by Alderman Carter
- THAT the Minutes of the Regular Council Meeting held 1990 09 24, be approved as printed and circulated.
- CARRIED
- D. APPOINTMENT FOR THE OFFICE OF MAYOR
- D 1. CITY SOLICITOR DATED 1990 09 14 RE: COUNCIL VACANCY.
- C415-90 Moved by Alderman Bissell
Seconded by Alderman Carter
- THAT the report of the City Solicitor dated 1990 09 14 re: Council Vacancy, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM G15 AT THIS TIME:

G15. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1990 09 21 RE: OFFICE OF THE MAYOR. FILE: A15C

C416-90 Moved by Alderman Bissell
Seconded by Alderman Carter

THAT the report from the City Clerk/Director of Administration dated 1990 09 21 re: Office of The Mayor, be received.

CARRIED

D 2. THE ACTING MAYOR HANDED THE MEETING OVER TO THE CITY CLERK

D 3. THE CITY CLERK INFORMS COUNCIL OF THE NAMES OF THOSE COUNCIL MEMBERS WHO HAVE ADVISED HIM IN WRITING THAT THEY WISH TO STAND FOR THE APPOINTMENT.

Alderman Paul Beisel
Alderman Alan Gibson
Alderman Paul Palleschi

D 4. THE CITY CLERK INFORMED COUNCIL THAT HE WILL RECEIVE A MOTION TO OPEN NOMINATIONS.

D 4.1 NOMINATIONS BE OPENED.

C417-90 Moved by Alderman Bissell
Seconded by Councillor Carter

THAT nominations for the vacancy for Mayor be now opened.

CARRIED

D.4.2 THAT THE MEMBER(S) OF COUNCIL WHO HAVE ADVISED THE CLERK IN WRITING THAT THEY WISH TO STAND FOR APPOINTMENT BE NOMINATED.

C418-92 Nominations were received for the members of Council who had advised the Clerk in writing that they wished to stand for appointment.

D 4.3 NOMINATIONS MOTIONS.

Moved by Alderman Bissell
Seconded by Councillor Russell

THAT we hereby nominate Paul Beisel for the office of Mayor for the term September 24thf 1990 to November 30th, 1991.

CARRIED

- 4 -

CARRIED

CARRIED

CARRIED

As noted in the approved voting procedures the names of P. Palleschi and A. Gibson were placed in a box and Alderman Palleschi was eliminated in a draw and the other two candidates agreed to stand.

SECOND VOTE:

<u>CANDIDATE</u>	<u>THOSE IN FAVOUR</u>
BEISEL, P.	Alderman Bissell Alderman Fennell Alderman Palleschi Alderman Metzak Councillor Russell Alderman Beisel Alderman DiMarco Alderman Sprovieri Alderman Hutton Alderman Ludlow
GIBSON, A.	Alderman Gibson Councillor Andrews Alderman Miles Councillor Carter Councillor Begley Councillor Robertson

D 8. THE CITY CLERK ANNOUNCED THE RESULTS OF THE VOTING.

The Clerk declared the successful candidate to be Alderman Beisel by a vote of 10 yeas to 6 nays.

THE FOLLOWING MOTION WAS INTRODUCED:

C422-90 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT we affirm the appointment of Paul Beisel as Mayor of The City of Brampton.

CARRIED

D 9. CITY COUNCIL ENACTS A BY-LAW TO APPOINT THE SUCCESSFUL CANDIDATE.

C423-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 203-90 listed on the Council meeting agenda dated 1990 09 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

BY-LAW:

203-90 To appoint a Mayor.

D10. THE DEPUTY CITY SOLICITOR ADMINISTERS THE DECLARATION OF OFFICE AND THE OATH OF ALLEGIANCE.

The Deputy City Solicitor administered the Declaration of Appointed Office and Oath of Allegiance to Alderman Paul Beisel.

D11. THE CITY CLERK ADVISED THE ACTING MAYOR AND MEMBERS OF COUNCIL THAT THE DULY APPOINTMENT MAYOR MAY NOW TAKE HIS OR HER SEAT.

The Clerk advised the Members of Council that Mayor Beisel may now take his seat at the Council Table as he is duly appointed to serve for the balance of this Council term.

The City Clerk placed the Chain of Office on Mayor Beisel.

D12. COUNCIL PASSES A RESOLUTION DECLARING THE SEAT OF THE SUCCESSFUL CANDIDATE TO BE VACANT.

C424-90 Moved by Councillor Robertson
 Seconded by Alderman DiMarco

WHEREAS Paul Beisel, the Alderman for Ward 4, has been appointed Mayor of the City of Brampton to hold office for the remainder of the term of Mayor Kenneth G. Whillans, and in accordance with the provisions of the Municipal Act, his seat on the Council of The Corporation of the City of Brampton has become vacant.

BE IT RESOLVED THAT the Council of The Corporation of Brampton, in accordance with the provisions of section 43 of the Municipal Act declares the seat of the Alderman for Ward 4, to be vacant, and;

FURTHER THAT City Council consider applications to fill the vacancy for Alderman, Ward 4 at its meeting to be held on October 22nd, 1990, and;

FURTHER THAT the City Clerk is hereby directed to advertise the vacancy in the Brampton Guardian and the Toronto Star on October 3rd, 1990 and October 10th, 1990, with applications to be filed with the Clerk by Thursday, October 18th, 1990 at 4:30 p.m.

COUNCIL SPLIT THE MOTION AND VOTED ON IT SEPARATELY AS FOLLOWS:

WHEREAS Paul Beisel, the Alderman for Ward 4, has been appointed Mayor of the City of Brampton to hold office for the remainder of the term of Mayor Kenneth G. Whillans, and in accordance with the provisions of the Municipal Act, his seat on the Council of The Corporation of the City of Brampton has become vacant.

BE IT RESOLVED THAT the Council of The Corporation of Brampton, in accordance with the provisions of section 43 of the Municipal Act declares the seat of the Alderman for Ward 4, to be vacant, and;

CARRIED

CITY COUNCIL MINUTES 1990 09 24

- 7 -

FURTHER THAT City Council consider applications to fill the vacancy for Alderman, Ward 4 at its meeting to be held on October 22nd, 1990, and;

FURTHER THAT the City Clerk is hereby directed to advertise the vacancy in the Brampton Guardian and the Toronto Star on October 3rd, 1990 and October 10th, 1990, with applications to be filed with the Clerk by Thursday, October 18th, 1990 at 4:30 p.m.

ON TAKING A RECORDED VOTE ON THE SECOND PART THE CLERK NOTED THE RECOMMENDATION "CARRIED" 12 YEAS, 4 NAYS AS FOLLOWS:

IN FAVOUR

Alderman Bissell
Alderman Fennell
Councillor Andrews
Alderman Miles
Alderman Metzak
Councillor Russell
Mayor Beisel
Councillor Begley
Councillor Robertson
Alderman DiMarco
Alderman Hutton
Alderman Ludlow

OPPOSED

Alderman Gibson
Alderman Palleschi
Alderman Carter
Alderman Sprovieri

E. CONSENT MOTION

ALDERMAN DIMARCO DECLARED A CONFLICT OF INTEREST WITH ITEM 0 1 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C425-90 Moved by Alderman Bissell
Seconded by Councillor Carter

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

CARRIED

* G 1. CORPORATION COUNSEL DATED 1990 09 17 RE: JOSEPH RACCO (IN TRUST) AND DOMINION PAVING - GOREWAY DRIVE, WEST HALF OF LOT 2, CONC. 8, EHS. FILE: PO5G

RECOMMENDATION:

THAT the report from the Corporation Counsel dated 1990 09 17 re: Joseph Racco (in Trust) and Dominion Paving - Goreway Drive West Half of Lot 2, Con. 8, EHS, be received.

- * G 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 22 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 15, CONCESSION 4, E.H.S. (GEOGRAPHIC TOWNSHIP OF TORONTO) - BLOCK E PLAN M-216 - STRATHEARN DRIVE - WARD 8 - PAT FIORDA IN TRUST. (By-law 203-90). FILE: T4E15.21

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 08 22 re: Application to Amend the Zoning By-law - Part of Lot 15, Concession 4, E.H.S. (Geographic Township of Toronto) - Block E, Plan M-216 Strathearn Drive - Ward 8 - Pat Fiorda In Trust, be received, and;

THAT City Council authorize the enactment of the amending zoning by-law, By-law 203-90, being a by-law to amend By-law 139-84 (part of Lot 15, Concession 4, E.H.S. geographic Township of Toronto).

- ** G 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 14 RE: AIRPORT ROAD/HIGHWAY 7 SECONDARY PLAN - TRAFFIC IMPACT COMPONENT STUDY - COST SHARING AGREEMENT. (By-law 204-90). FILE: P45B

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1990 09 14 re: Airport Road/Highway 7 Secondary Plan - Traffic Impact Component Study - Cost Sharing Agreement, be received, and;

THAT City Council authorize the execution of the agreement By-law 204-90, being a by-law to authorize the execution of an agreement between The Corporation of The City of Brampton and Trilea Holdings Inc., D & F. Ruso Ltd. and 584620 Ontario Limited, Delta Equities and Development Corporation Limited, F. J. Ternoway and Associates Ltd. and Candevcon Limited.

- * G 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 17 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 13, CONCESSION 1, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) - PART OF BLOCK D AND BLOCK F, PLAN M-285 - WARD 2 ARMBRO MATERIALS AND CONSTRUCTION LIMITED. (By-laws 205-90 and 206-90). FILE: C1W14.7

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1990 09 17 re: Application to Amend the Zoning By-law - Part of Lot 13, Concession 1, W.H.S. (Former Township of Chinguacousy) - Part of Block D and Block F, Plan M-285 - Ward 2 - Armbro Materials and Construction Limited. be received. and;

- 9 -

CONSENT MOTION CONTINUED

THAT City Council authorize the execution of the agreement By-law 205-90, being a by-law to authorize the execution of an agreement between Ambro Materials and Construction Limited and The Corporation of the City of Brampton and The Regional Municipality of Peel, and;

THAT City Council authorize the enact of the amending zoning by-law, By-law 206-90, being a by-law to amend By-law 151-88, as amended (Part of Lot 13, Concession 1, W.H.S. in the geographic Township of Chinguacousy).

- * G 6 DIRECTOR OF TRANSIT DATED 1990 09 12 RE: SIGNING OF MEMORANDUM OF AGREEMENTS - PEEL BOARD OF EDUCATION AND THE DUFFERIN-PEEL ROMAN CATEIOLIC SEPARATE SCHOOL BOARD. FILE: G22G

RECOMMENDATION:

THAT the report from the Director of Transit dated 1990 09 12 re: Signing of Memorandum of Agreements - Peel Board of Education and The Dufferin-Peel Roman Catholic Separate School Board, be received, and;

THAT on an annual basis, the Mayor and Clerk be authorized to execute Agreements with the Board of Education, for the transportation of high school students, provided that annual revisions only pertain to dates and the current student fare ticket rate and that the form of said Agreements is acceptable to the City Solicitor and the Transit Director.

- * G 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 19 RE: NOTICE OF ONTARIO MUNICIPAL BOARD HEARING - APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ANCLARE HOLDINGS (SOUTHGATE PLAZA) AND GRAYWOOD DEVELOPMENTS BRAMALEA ROAD). FILE: C5E3.10 AND C4E1.4

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1990 09 19 re: Notice of Ontario Municipal Board Hearing Applications to Amend the Official Plan and Zoning By-law - Anclare Holdings (Southgate Plaza) and Graywood Developments (70 Bramalea Road), be received, and;

THAT staff be directed to attend the Ontario Municipal Board hearing in support of the City's position.

CONSENT MOTION CONTINUED

- * G 9. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 09 20 RE: PROPOSED HOUSEKEEPING ZONING BY-LAW AMENDMENT - BY-LAW 151-88 (FORMER TOWNSHIP OF CHINGUACOUSY COMPREHENSIVE ZONING BY-LAW) HEART LAKE UNITED CHURCH - SANDALWOOD PARKWAY. (By-law 212-90). FILE: SP909-55

RECOMMENDATION

THAT the report from the Commissioner, Planning and Development dated 1990 09 20 re: Proposed Housekeeping Zoning By-law Amendment - By-law 151-88 (Former Township of Chinguacousy Comprehensive Zoning By-law) - Heart Lake United Church - Sandalwood Parkway, be received, and;

THAT City Council authorize the enactment of the zoning by-law amendment, By-law 212-90, being a by-law to amend By-law 151-88 (part of Lot 13, Concession 1, E.H.S. geographic Township of Chinguacousy), and;

THAT a Public Meeting be convened in accordance with Council's policy

- * G10. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 09 20 RE: 1990 CAPITAL BUDGET - PURCHASE OF EQUIPMENT. FILE: E20G

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 09 20 re: 1990 Capital Budget - Purchase of Equipment, be received, and;

THAT Item #11-Crew Cab shown on the approved Capital Budget list for Equipment Purchases be deleted and that the funds budgeted remain in the account to cover any overages occurring in the Purchase of the remaining items on the list.

- ** G11. ASSISTANT CLERK DATED 1990 09 20 RE: PART LOT CONTROL EXEMPTION - KINGKNOLL DEVELOPMENTS LTD. - WARD 4 - LOTS 10 TO 16, BOTH INCLUSIVE, REGISTERED PLAN 43M-951. FILE: P35P

RECOMMENDATION:

THAT the report from the Assistant Clerk dated 1990 09 20 re: Part Lot Control Exemption Kingknoll Developments Ltd. - Ward 4 - Lots 10 to 16, both inclusive, Registered Plan 43M-951, be received, and;

THAT the request for Part Lot Control exemption be approved and a by-law exempting Lots 10 to 16, both inclusive, on Registered Plan 43M-951, By-law 213-90, to prevent the application of part lot control to part of Registered Plan 43M-951 (Kingknoll Developments Ltd.), be enacted.

CONSENT MOTION CONTINUED

- * G12. DEPUTY CITY SOLICITOR DATED 1990 09 20 RE: PENNY FUELS LTD. REZONING APPLICATION - STEELES AVENUE AND WINSTON CHURCHILL BOULEVARD. FILE: C6W1.2

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1990 09 20 re: Penny Fuels Ltd. Rezoning Application - Steeles Avenue and Winston Churchill Boulevard. be received. and;

THAT as a condition of approval of Penny Fuels Inc.'s application to amend the official plan and zoning by-law, the following clause be inserted in the development agreement to be executed by Penny Fuels Inc.:

"The Owner acknowledges that the adjoining lands to the north and east of the subject lands are used for the purposes of a poultry processing operation. AS part of this operation, sludge is spread on a portion of the adjoining lands in accordance with approval certificates issued by the Ministry of the Environment."

- * G14 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 21 RE- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PEEL MEMORIAL HOSPITAL - LOTS 1, 2, 4-15, PLAN 506 - LOT 5, CONCESSION 1 E.H.S. AND PEEL MEMORIAL HOSPITAL, LOT 3, PLAN 506 - LOT 5, CONCESSION 1, E.H.S. FILES: C1 E5 . 3 3 AND C1E5.32

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 09 21 re: Application to Amend the Official Plan and Zoning By-law - Peel Memorial Hospital - Lots 1, 2, 4-15, Plan 506 - Lot 5, Concession 1, E.H.S. and Peel Memorial Hospital, Lot 3, Plan 506 Lot 5, Concession 1, E.H.S., be received.

- * J 2. MAYOR PETER WONG, CHAIR, TASK FORCE ON POSTAL SERVICES, FEDERATION OF CANADIAN MUNICIPALITIES DATED 1990 08 24 RE: "REPORT ON THE QUESTIONNAIRE ON POSTAL SERVICES", "GUIDELINES FOR THE INSTALLATION AND MAINTENANCE OF COMMUNITY MAILBOXES" AND "PROPOSED GENERIC LEGAL AGREEMENT". FILE: G65P

RECOMMENDATION:

THAT the correspondence from Mayor Peter Wong, Chair, Task Force on Postal Services, Federation of Canadian Municipalities dated 1990 08 24 re: "Report on the Questionnaire on Postal Services", "Guidelines for the Installation and Maintenance of Community Mailboxes" and "Proposed Generic Legal Agreement", be received.

CONSENT MOTION CONTINUED

- * J 6. MR. LARRY ZACHER, EXECUTIVE DIRECTOR, BRAMPTON CRIME PREVENTION ASSOCIATION DATED 1990 09 07
RE: NATIONAL CRIME PREVENTION WEEK IN BRAMPTON
NOVEMBER 5, 1990. FILE: G80G

RECOMMENDATION:

THAT the correspondence from Mr. Larry Zacher, Executive Director, Brampton Crime Prevention Association dated 1990 09 07 re: National Crime Prevention Week in Brampton - November 5, 1990, be received.

- * J 7. MR. WILLIAM WRYE, MINISTER OF TRANSPORTATION, PROVINCE OF ONTARIO DATED 1990 08 20 RE: EXTENSION OF HIGHWAY 427. FILE: W30G

RECOMMENDATION:

THAT the correspondence from Mr. William Wrye, Minister of Transportation, Province of Ontario dated 1990 09 10 re: Extension of Highway 427, be received.

- * J 8. MR. CARL VERVOORT REGIONAL DIRECTOR, MINISTRY OF TRANSPORTATION. PROVINCE OF ONTARIO DATED 1990 09 14 RE: RESIDENTIAL DEVELOPMENT FREEZE. FILE: P1OR

RECOMMENDATION:

THAT the correspondence from Mr. Carl Vervoort, Regional Director, Ministry of Transportation, Province of Ontario dated 1990 09 14 re: Residential Development Freeze, be received, and referred to the Development Freeze Committee.

- * J 9. B. MacLEOD, CLERK, CITY OF NORTH YORK DATED 1990 09 17 RE: LATE MAYOR WHILLANS. FILE: A15C

RECOMMENDATION:

THAT the correspondence from B. MacLeod, Clerk, City of North York dated 1990 09 17 re: Late Mayor Whillans, be received, and;

THAT a copy be sent to Mrs. Whillans.

- * J10. R. MAZMIRCHUK INDUSTRIAL SECURITY AND FIRE PREVENTION, CHRYSLER CANADA DATED 1990 09 18 RE: SALE OF LIQUOR/WINE/BEER AT CHRYSLER/UNITED WAY BASKETBALL TOURNAMENT. FILE: B25L

RECOMMENDATION:

THAT the correspondence from R. Masmirchuk, Industrial Security and Fire Prevention, Chrysler Canada dated 1990 09 18 re: Sale of Liquor/Wine/Beer at Chrysler/United Way Basketball Tournament, be received, and;

THAT, as per the requirement of the LLBO, this event is considered to be a function of Municipal significance.

CONSENT MOTION CONTINUED

- * J11. S. S. BASSAN. PRESIDENT SANT NIRANKARI MISSION CANADA INC. DATED 1990 08 29 RE: LATE MAYOR WHILLANS. FILE: A15C

RECOMMENDATION:

THAT the correspondence from S. S. Bassan, President, Sant Nirankari Mission Canada Inc. dated 1990 08 29 re: Late Mayor Whillans, be received

- * J12. C. H. DUNCAN, CLERK, TOWNSHIP OF KING DATED 1990 09 17 RE- LATE MAYOR WHILLANS. FILE: A15C

RECOMMENDATION:

THAT the correspondence from C. H. Duncan, Clerk, Township of King dated 1990 09 17 re: Late Mayor Whillans, be received.

- * K 1. DIRECTOR, FINANCE AND ADMINISTRATION DATED 1990 09 13 RE- COUNCIL RESOLUTION FOR MTO INTERIM RETURN. FILE: W05G

RECOMMENDATION:

THAT the Resolution submitted by the Director, Finance and Administration dated 1990 09 13 re: Council Resolution for MTO Interim Return, be approved as follows:

"THAT a Petition be made to the Ministry of Transportation for Interim Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1990. "

- * N 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 08 09. FILE: G20G

RECOMMENDATION:

THAT the minutes from the Council of the Regional Municipality of Peel Meeting held 1990 08 09. be received.

- * O 1. CONTRACT NO. 90-29 - SUPPLY OF FIREFIGHTERS' PROTECTIVE CLOTHING. FILE: F81C29

RECOMMENDATION:

THAT Contract No. 90-29 - Supply of Firefighters' Protective Clothing, be received, and;

THAT Contract No. 90-29 be awarded to C. E. Hickey & Sons Co. Limited, at the unit prices tendered plus the applicable taxes, in a revised amount not to exceed \$216,108.00 (Two Hundred and Sixteen Thousand, One Hundred and Eight Dollars) being the lowest bid received.

CONSENT MOTION CONTINUED

- * O 2. CONTRACT NO. 90-46 - VARIOUS PLANTING PROJECTS.
FILE: F81C46

RECOMMENDATION:

THAT Contract No. 90-46 - Various Planting Projects, be received, and;

THAT Contract No. 90-46 be awarded to Sebastiao Nursery & Landscaping Ltd., in the total amount of \$95,274.00 (Ninety Five Thousand, Two Hundred and Seventy Four Dollars) being the lowest acceptable bid received.

- * O 3. CONTRACT NO. 90-48 - SUPPLY AND INSTALLATION OF THIRTEEN (13) ONLY TRANSIT PASSENGER SHELTERS. FT
FILE: F81C48

RECOMMENDATION:

THAT Contract No. 90-48 - Supply and Installation of Thirteen (13) only Transit Passenger Shelters, be received, and;

THAT Contract No. 90-48 be awarded to Daytech Mfg. Ltd. in the total amount of \$79,601.73 (Seventy Nine Thousand, Six Hundred and One Dollars and Seventy Three Cents) being the only acceptable bid received.

- * O 4. CONTRACT NO. 90-51 - STREETSCAPE IMPROVEMENTS-DOWNTOWN BRAMPTON. FILE: F81C51

RECOMMENDATION:

THAT Contract No. 90-51 - Streetscape Improvements - Downtown Brampton, be received, and;

THAT Contract No. 90-51 be awarded to Quadsons Construction Ltd., in the total amount of \$155,930.00 (One Hundred and Fifty Five Thousand, Nine Hundred and Thirty Dollars), being the lowest acceptable bid received.

CARRIED

F. DELEGATIONS

F 1. W. L. WHITTAKER DIVISIONAL CHAIRMAN BRAMPTON CALEDON UNITED WAY DATED 1990 08 24 RE:
PROCLAMATION OF OCTOBER AS UNITED WAY MONTH IN BRAMPTON. FILE: G80G

Mr. Whittaker attended to ask that October be proclaimed United Way Month in Brampton and that the City of Brampton do everything they can to publicize the campaign.

C426-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of W. L. Whittaker,
Divisional Chairman, Brampton-Caledon United Way
dated 1990 08 24 re: Proclamation of October as
United Way Month in Brampton, be received, and;

THAT October be proclaimed United Way Month in
Brampton.

CARRIED

F 2. RON E. FOLKES, FOLKES, DERUSHA DATED 1990 09 06
RE: PENNY FUELS - APPLICATION TO AMEND THE
OFFICIAL PLAN AND ZONING BY-LAW. FILE: C6W1.2

Mr. Folkes appeared before Council and indicated
that the wording as outlined in Item G12. would
be acceptable to him.

C427-90 Moved by Alderman Ludlow
Seconded by Alderman Sprovieri

THAT the delegation of Ron E. Folkes, Folkes,
Derusha dated 1990 09 06 re: Penny Fuels
Application to Amend the Official Plan and
Zoning By-law, be received.

CARRIED

COUNCIL EXTRACTED ITEM P190-90 AND DEALT WITH IT AT
THIS TIME:

P190-90 PENNY FUELS - PART OF LOT 1, CONCESSION W.H.S. -
WARD- 6

"THAT the report dated 1990 09 11 Re Application
to Amend the official Plan and Zoning By-law, be
received, and;

- A. The notes of the Public Meeting be
received.
- B. The application be approved subject to
the conditions approved by City Council
at their meeting held on August 22, 1990
with the exception of the following
revision:
 - 1. Item B.4(j) be deleted in its
entirety and substituted with the
following:

"B.4(j) The applicant shall agree
to obtain approval from
the Peel Region
Department of Health
prior to the enactment of
the zoning by-law for a
private sewage disposal
system."

- 16 -

- C. Staff be directed to present the appropriate documents for the consideration of City Council."

CARRIED

F 3. P. C. UPSHALL, UPSHALL, MacKENZIE AND KELDAY DATED 1990 09 10 RE: APPLICATION FOR REZONING AND OFFICIAL PLAN AMENDMENT - THE PENTECOSTAL EVANGELISTIC ASSOCIATION OF BRAMPTON. FILE: C8E6.3

WITHDRAWN AT REQUEST OF APPLICANT

F 4. BILL FERGUSON, MARKETING MANAGER, CENTRAL AND EASTERN CANADA, HOME HARDWARE DATED 1990 09 17 RE: APPLICATION FOR SIGN BY-LAW VARIANCE, 19 RUTHERFORD ROAD. FILE: G21V

Mr. Ferguson appeared before Council to request further signing at the Home Hardware store at 19 Rutherford Road.

C428-90 Moved by Alderman Metzak
Seconded by Alderman Bissell

THAT the delegation of Bill Ferguson, Marketing Manager, Central and Eastern Canada, Home Hardware dated 1990 09 17 re: Application for Sign By-law Variance, 19 Rutherford Road, be received, and;

THAT this matter be referred back to staff for further discussion.

CARRIED

F 5. GARY TIZ, 780396 ONTARIO LIMITED DATED 1990 09 18 RE: DEVELOPMENT FREEZE - SUBDIVISION EAST OF McLAUGHLIN ROAD SOUTH OF QUEEN STREET. FILE: C1W4

Mr. Tiz appeared before Council to ask for exemption from the Development Freeze for the subdivision east of McLaughlin Road and south of Queen Street.

C429-90 Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT the delegation of Gary Tiz, 780396 Ontario Limited dated 1990 09 18 re: Development Freeze - Subdivision East of McLaughlin Road South of Queen Street, be received, and;

THAT the development be referred back to Planning.

CARRIED

F 6. L. CHRISTOPHER BUTCHER, VICE PRESIDENT, THE BUTCHER ENGINEERING ENTERPRISES LIMITED DATED 1990 09 18 RE: GAGE PARK SKATING RINK PROJECT.
FILE: F30C

Mr. L. C. Butcher and Mr. Neil Davis appeared before Council to outline some concerns regarding the construction of a utility building in Gage Park and ask Council to look at possible alternatives.

C430-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT the delegation of L. Christopher Butcher, Vice President, The Butcher Engineering Enterprises Limited and Neil Davis dated 1990 09 18 re: Gage Park Skating Rink Project, be received.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C431-90 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT Gage Park snack bar only serve beverages to the public.

LOST

F 7. CLARE RIEPMA DATED 1990 09 20 RE: TOM RIEDSTRA WEST HALF OF LOT 8, CONCESSION 6, W.H.S. WINSTON CHURCHILL BOULEVARD - WARD 6. FILE: C6W8.2 .2

Mr. Tom Riedstra appeared in place of Mr. Riepma and read a letter in which is outlined details of land he is prepared to convey to the City and land he is prepared sell, with conditions, for approval of an application to obtain permission for a second permanent farm dwelling on his property.

C432-90 Moved by Alderman Ludlow
Seconded by Alderman Sprovieri

THAT the delegation of Tom Riedstra dated 1990 09 20 re: Tom Riedstra - West Half of Lot 8, Concession 6, W.H.S. - Winston Churchill Boulevard - Ward 6, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM G13 AT THIS TIME:

G13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 20 RE: APPLICATION TO AMEND THE ZONING BY-LAW - WEST HALF OF LOT 8, CONCESSION 6, W.H.S. - WARD 6 - WINSTON CHURCHILL BOULEVARD TOM RIEDSTRA. FILE: C6W8.2

C433-90 Moved by Alderman Hutton
 Seconded by Alderman Ludlow

THAT the report from the Commissioner, Planning and Development dated 1990 09 20 re: Application to Amend the Zoning By-law - West Half of Lot 8, Concession 6, W.H.S. - WARD 6 - Winston Churchill Boulevard - Tom Riedstra, be received, and;

- A. THAT City Council request the applicant to pay the appropriate application fee for processing of an Official Plan amendment, and;
- B. THAT City Council direct that a Public Meeting be held with respect to an Official Plan Amendment and to a zoning by-law amendment, and;
- C. THAT subject to the results of the Public Meeting staff be instructed to prepare an amendment to the Official Plan and to the zoning by-law subject to the following conditions:
 - 1. The applicant agree to convey to the Regional Municipality of Peel a road widening of Winston Churchill Boulevard to provide a width of 18 metres from the centre line of the original road allowance.
 - 2. The applicant agree to convey valleyland to the City of Brampton, subject to the conditions of the 1 letter from Mr Riedstra.
 - 3. The applicant agree to pay Region and City residential development levies for the additional dwelling.
 - 4. The applicant agree to obtain, if necessary, the approval of the Credit Valley Conservation Authority to erect the second dwelling prior to the issuance of a building permit. In this regard, it may be necessary to establish a minimum distance requirement from the top-of-bank as a zoning by-law restriction and as a development agreement condition.
 - 5. The zoning by-law amendment shall establish a special Agricultural zone designation to permit two (2) detached dwellings.

CARRIED

COUNCIL RECESSED AT 9:45 P.M. AND RECONVENED AT 9:55 P.M.

F 8. VINCE AND ANNA CANESTRARO DATED 1990 09 18 RE: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE: G24G

C434-90 A letter from Mrs.Canestraro, in opposition to the proposed zoning amendment, was read and handed to the City Clerk.

Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the letter of Vince and Anna Canestraro dated 1990 09 18 re: The Corporation of The City of Brampton - Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2, be received.

CARRIED

F 9. ELIDE AND JOE ROSSET DATED 1990 09 18 RE: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE: G24G

On behalf of Mr. and Mrs. J. Rosset, Mr. Neil Davis spoke in opposition to the proposed zoning amendment.

C435-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of Neil Davis dated 1990 09 18 re: The Corporation of The City of Brampton Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2, be received.

CARRIED

F10. DON R. YELLOWLEES DATED 1990 09 18 RE: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE EAST OF KENNEDY ROAD - WARD 2. FILE: G24G

Mr. Yellowlees appeared before Council and spoke in opposition to the proposed zoning amendment.

C436-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of Don R. Yellowlees dated 1990 09 18 re: The Corporation of The City of Brampton - Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2, be received.

CARRIED

CITY COUNCIL MINUTES 1990 09 24

- 20 -

F11. WILLIAM KOZAK DATED 1990 09 18 RE: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE: G24G

Mr. Kozak appeared before Council and spoke in opposition to the proposed zoning amendment.

C437-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of William Kozak dated 1990 09 18 re: The Corporation of The City of Brampton - Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2, be received

CARRIED

F12. SIEGFRIED STICHT DATED 1990 09 18 RE: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE: G24G

Mr. Sticht appeared before Council and spoke in opposition to the proposed zoning amendment.

C438-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of Siegfried Sticht dated 1990 09 18 re: The Corporation of The City of Brampton - Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2, be received.

CARRIED

F13. MR. & MRS. JOHN LEON DATED 1990 09 18 RE: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE EAST OF KENNEDY ROAD - WARD 2. FILE: G24G

Noting that it appears rules are changed in the middle of the game Mr. Leon spoke in opposition to the proposed zoning amendment. He also expressed concern about increased traffic.

C439-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of Mr. & Mrs. John Leon dated 1990 09 18 re: The Corporation of The City of Brampton - Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2, be received.

CARRIED

CITY COUNCIL MINUTES 1990 09 24

- 21 -

F14. MR. AND MRS. MIRSAĐ CEHAJIC DATED 1990 09 18 RE:
THE CORPORATION OF THE CITY OF BRAMPTON - PART
OF LOT 16 CONCESSION 2 E.H.S. (FORMER TOWN OF
CHINGUACOUSY) - NORTH SIDE OF CONSERVATION
DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE:
G24G

Mr. and Mrs. Mirsad Cehajic appeared before Council and spoke in opposition to the proposed zoning amendment.

C440-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of Mr. & Mrs. Mirsad Cehajic dated 1990 09 18 re: The Corporation of The City of Brampton - Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2, be received.

CARRIED

F15. MR. AND MRS. B. M. MOONEY DATED 1990 09 18 RE:
THE CORPORATION OF THE CITY OF BRAMPTON - PART
OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF
CHINGUACOUSY) - NORTH SIDE OF CONSERVATION
DRIVE EAST OF KENNEDY ROAD - WARD 2. FILE:
G24G

Speaking in opposition to the proposed zoning amendment, Mr. Mooney noted that he had bought in the belief that the street would remain low density.

C441-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of Mr. & Mrs. B. M. Mooney dated 1990 09 18 re: The Corporation of The City of Brampton - Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2. be received.

CARRIED

F16. THERESA POSTIGLIONE DATED 1990 09 18 RE:THE
CORPORATION OF THE CITY OF BRAMPTON - PART OF
LOT 16 CONCESSION 2 E.H.S. (FORMER TOWN OF
CHINGUACOUSY) - NORTH SIDE OF CONSERVATION
DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE:
G24G

Mrs. Postiglione appeared before Council and noted that she is totally opposed to the 86 feet proposed minimum zoning amendment.

C442-90 Moved by Alderman Palleschi
Seconded by Alderman Miles

THAT the delegation of Theresa Postiglione dated 1990 09 18 re: The Corporation of The City of Brampton - Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2, be received.

CARRIED

F17. MIKE POSTIGLIONE DATED 1990 09 18 RE: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16 CONCESSION 2 E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE: G24G

Mr. Postiglione appeared before Council in opposition to the proposed zoning amendment. He noted that everyone bought with an awareness of the lot size and restrictions.

C443-90 Moved by Alderman Palleschi
Seconded by Alderman Miles

THAT the delegation of Mike Postiglione dated 1990 09 18 re: The Corporation of The City of Brampton - Part of Lot 16, Concession 2, E.H.S. (Former Town of Chinguacousy) - North Side of Conservation Drive, East of Kennedy Road - Ward 2, be received.

CARRIED

F18. LISA LASOLE. SECRETARY, MISS BRAMPTON PAGEANT ASSOCIATION DATED 1990 09 13 RE: MISS BRAMPTON 1991, TANJA EDWARDS. FILE: A15C

Ms. Lasole introduced Miss Brampton 1991, Tanja Edwards, to Council.

C444-90 Moved by Alderman Metzack
Seconded by Councillor Carter

THAT the delegation of Lisa Lasole, Secretary, Miss Brampton Pageant Association dated 1990 09 13 re: Miss Brampton 1991, Tanja Edwards, be received.

CARRIED

F19. MR. AND MRS. T. DELTIN UNDATED RE: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE EAST OF KENNEDY ROAD - WARD 2. FILE: G24G

Mr. Deltin appeared before Council in favour of the proposed zoning amendment. He felt an 86 foot lot should be adequate.

C445-90 Moved by Alderman Palleschi
Seconded by Alderman Miles

THAT the delegation of Mr. & Mrs. T. Deltin
dated 1990 09 24 re: The Corporation of The City
of Brampton - Part of Lot 16, Concession 2,
E.H.S. (Former Town of Chinguacousy) - North
Side of Conservation Drive, East of Kennedy Road
- Ward 2, be received.

CARRIED

F20. MR. PETER NYCZ DATED 1990 09 24 RE: THE
CORPORATION OF THE CITY OF BRAMPTON - PART OF
LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF
CHINGUACOUSY) - NORTH SIDE OF CONSERVATION
DRIVE, EAST OF KENNEDY ROAD - WARD 2. FILE:
G24G

Mr. Nycz appeared before Council and spoke in
support of an 86 foot frontage and noted that
depth of a lot is more important. He suggested
buyers should always check with the Planning
Department.

C446-90 Moved by Alderman Palleschi
Seconded by Alderman Miles

THAT the delegation of Peter Nycz
dated 1990 09 24 re: The Corporation of The City
of Brampton - Part of Lot 16, Concession 2,
E.H.S. (Former Town of Chinguacousy) - North
Side of Conservation Drive, East of Kennedy Road
- Ward 2. be received.

CARRIED

F21. MR. JIM GEORGIEV DATED 1990 09 24 RE: THE
CORPORATION OF THE CITY OF BRAMPTON - PART OF
LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF
CHINGUACOUSY) - NORTH SIDE OF CONSERVATION
DRIVE EAST OF KENNEDY ROAD - WARD 2. FILE:
G24G

Mr. J. Georgiev appeared before Council and spoke
in favour of the proposed zoning
amendment.

C447-90 Moved by Alderman Palleschi
Seconded by Alderman Miles

THAT the delegation of Jim Georgiev
dated 1990 09 24 re: The Corporation of The City
of Brampton - Part of Lot 16, Concession 2,
E.H.S. (Former Town of Chinguacousy) - North
Side of Conservation Drive, East of Kennedy Road
- Ward 2, be received.

CARRIED

COUNCIL EXTRACTED ITEM P184-90 AND DEALT WITH IT AS THIS TIME:

P184-90 THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. (FORMER TOWN OF CHINGUACOUSY) - NORTH SIDE OF CONSERVATION DRIVE EAST OF KENNEDY ROAD - WARD 2

"THAT the report dated 1990 09 11 Re Application to Amend Zoning By-law 151-88, be received, and;

- A. The notes of the Public Meeting be received.
- B. The zoning amendment be approved subject to the conditions approved by City Council on August 20, 1990.
- C. Staff be directed to prepare the appropriate documents for Council's consideration.

CARRIED

G. REPORTS OF OFFICIALS

* G 1. CORPORATION COUNSEL DATED 1990 09 17 RE: JOSEPH RACCO (IN TRUST) AND DOMINION PAVING - GOREWAY DRIVE, WEST HALF OF LOT 2, CONC. 8, EHS. FILE: PO5G

DEALT WITH UNDER CONSENT RESOLUTION C425-90

* G 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 08 22 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 15 CONCESSION 4 E.H.S. (GEOGRAPHIC TOWNSHIP OF TORONTO) - BLOCK E, PLAN M-216 - STRATHEARN DRIVE - WARD 8 - PAT FIORDA IN TRUST. (By-law 203-90). FILE: T4E15.21

DEALT WITH UNDER CONSENT RESOLUTION C425-90

* G 3 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 14 RE: AIRPORT ROAD/HIGHWAY 7 SECONDARY PLAN - TRAFFIC IMPACT COMPONENT STUDY - COST SHARING AGREEMENT. (By-law 204-90). FILE: P45B

DEALT WITH UNDER CONSENT RESOLUTION C425-90

* G 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 17 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 13, CONCESSION 1, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) - PART OF BLOCK D AND BLOCK F, PLAN M-285 - WARD 2 ARMBRO MATERIALS AND CONSTRUCTION LIMITED. (By-laws 205-90 and 206-90). FILE: ClW14.7

DEALT WITH UNDER CONSENT RESOLUTION C425-90

G 5 COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 09 17 RE: BANNERS - CANADIAN RED CROSS AND UNITED WAY. FILE: G80G

C448-90 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the report from the Commissioner of Public Works and Building dated 1990 09 17 re: Banners - Canadian Red Cross and United Way, be received, and;

THAT City Council approve the banner applications by United Way and Red Cross subject to permit requirements, and refer the co-ordination of installations with the applicants to the Public Works Department and Brampton Hydro.

CARRIED

* G 6. DIRECTOR OF TRANSIT DATED 1990 09 12 RE: SIGNING OF MEMORANDUM OF AGREEMENTS - PEEL BOARD OF EDUCATION AND THE DUFFERIN-PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD. FILE: G22G

DEALT WITH UNDER CONSENT RESOLUTION C425-90

G 7. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 09 06 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 6, CONCESSION 8 N.D. (TORONTO GORE TOWNSHIP) - WARD 10 BRAMPTON PENTECOSTAL CHURCH. (By-laws 209-90, 210-90 and 211-90). FILE: C8E6.3

C449-90 Moved by Alderman Sprovieri
Seconded by Councillor Robertson

THAT the report from the Commissioner Planning and Development dated 1990 09 06 re: Application to Amend the Official Plan and Zoning By-law Part of Lot 6, Concession 8, N.D. (Toronto Gore Township) - Ward 10 - Brampton Pentecostal Church, be received, and;

THAT City Council authorize the execution of the agreement By-law 209-90, being a by-law to authorize the execution of an agreement between The Pentecostal Evangelistic Association of Brampton and The Corporation of the City of Brampton and The Regional Municipality of Peel and The Royal Bank of Canada, and;

THAT City Council authorize the adoption of the Official Plan Amendment, By-law 210-90, being a by-law to adopt Amendment Number 186 to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of the zoning by-law amendment, By-law 211-90 t being a by-law to amend By-law 56-83 (part of Lot 7, Concession 8, N.D., Northern Division in the geographic Township of Toronto Gore), and;

FURTHER in accordance with section 34 (16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

- * G 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 19 RE: NOTICE OF ONTARIO MUNICIPAL BOARD HEARING - APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ANCLARE HOLDINGS (SOUTHGATE PLAZA) AND GRAYWOOD DEVELOPMENTS (70 BRAMALEA ROAD). FILE: C5E3.10 AND C4E1.4

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * G 9. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 09 20 RE: PROPOSED HOUSEKEEPING ZONING BY-LAW AMENDMENT - BY-LAW 151-88 (FORMER TOWNSHIP OF CHINGUACOUSY COMPREHENSIVE ZONING BY-LAW) HEART LAKE UNITED CHURCH - SANDALWOOD PARKWAY. (By-law 212-90). FILE: SP909-55

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * G10. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 09 20 RE: 1990 CAPITAL BUDGET - PURCHASE OF EQUIPMENT. FILE: E20G

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * G11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 20 RE: ASSISTANT CLERK DATED 1990 09 20 RE: PART LOT CONTROL EXEMPTION - KINGKNOLL DEVELOPMENTS LTD. - WARD 4 - LOTS 10 TO 16, BOTH INCLUSIVE, REGISTERED PLAN 43M-951. (By-law 213-90). FILE: P35P

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- G12. DEPUTY CITY SOLICITOR DATED 1990 09 20 RE: PENNY FUELS LTD. REZONING APPLICATION - STEELES AVENUE AND WINSTON CHURCHILL BOULEVARD. FILE: C6W1.2

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- G13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 20 RE: APPLICATION TO AMEND THE ZONING BY-LAW - WEST HALF OF LOT 8. CONCESSION 6, W.H.S. - WARD 6 - WINSTON CHURCHILL BOULEVARD TOM RIEDSTRA. FILE: C6W8.2

DEALT WITH UNDER DELEGATIONS ITEM F 7.

G14. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 09 21 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PEEL MEMORIAL HOSPITAL - LOTS 1, 2, 4-15, PLAN 506 - LOT 5, CONCESSION 1, E.H.S. AND PEEL MEMORIAL HOSPITAL, LOT 3, PLAN 506 - LOT 5, CONCESSION 1, E.H.S. FILES: C1E5.33 AND C1E5.32

DEALT WITH UNDER CONSENT RESOLUTION C425-90

G15. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1990 09 21 RE: OFFICE OF THE MAYOR. FILE: A15C

DEALT WITH UNDER ITEM D 1.

H. COMMITTEE REPORTS

H 1. REPORT FROM THE PLANNING COMMITTEE DATED 1990 09 17. FILE: G24G

C450-90 Moved by Alderman Bissell
Seconded by Councillor Carter

THAT the report from the Planning Committee dated 1990 09 17 be approved as printed and circulated, as amended after extracting items P184-90 dealt with under Delegation Items F 8 to F17 and F19 to F21, and P190-90 dealt with under Delegation Item F 2 and Reports of Officials Item G12.

CARRIED

H 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1990 09 19. FILE: G25G

C451-91 Moved by Alderman Bissell
Seconded by Councillor Carter

THAT the report from the Public Works Committee dated 1990 09 19 be approved as printed and circulated as amended, after extracting PW076-90, PW082-90 and PW086-90.

CARRIED

COUNCIL EXTRACTED ITEM PW076-90 AND DEALT WITH IT AS FOLLOWS:

PW076-90 MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1990 09 05 RE STOP SIGNS - BRAIDWOOD LAKE ROAD

"THAT the matter be referred to the September 24th meeting of City Council."

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C452-90 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the stop signs be placed at Petworth Road and Crenshaw Court across from the walkway on Braidwood Lake Road.

CARRIED

COUNCIL EXTRACTED ITEM PW082-90 AND DEALT WITH IT AS FOLLOWS:

PW082-90 MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1990 09 10 RE ARCHDEKIN DRIVE AND PETUNIAS ROAD

"THAT the report from the Manager, Traffic Engineering Services dated 1990 09 10 re Archdekin Drive and Petunias Road, be received, and:

That the stop sign on Petunias Road be kept in place and stop signs at Archdekin be removed."

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C453-90 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT Recommendation PW082-90 regarding the removal of stop signs on Archdekin Drive at Petunias Road be deferred until staff have met with the area residents on Archdekin Drive to discuss the proposed removal with them.

CARRIED

COUNCIL EXTRACTED ITEM PW086-90 AND DEALT WITH IT AS FOLLOWS:

PW086PW86-90 ALDERMAN PALLESCHI BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH REGARD TO PARKING AROUND NOTRE DAME HIGH SCHOOL AND THE MATTER WAS REFERRED TO THE SEPTEMBER 24TH MEETING OF CITY COUNCIL.

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C454-90 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the Alderman and Councillor for Ward 2 meet with staff to implement parking restrictions on streets in the vicinity of Notre Dame School.

CARRIED

H 3. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1990 09 19. FILE: G21G

C455-90 Moved by Alderman DiMarco
Seconded by Alderman Hutton

THAT the report from the Buildings and By-law Enforcement Committee dated 1990 09 19 be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES 1990 09 24

- 29 -

H 4 COMMISSIONER PLANNING AND DEVELOPMENT DATED
1990 09 19 RE: BRAMPTON OFFICIAL PLAN REVIEW
CONSULTANT SELECTION FOR HOUSING AND
INTENSIFICATION STUDY - AGRICULTURAL/
ENVIRONMENTAL STUDY. FILE: P45

C456-90 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT Walker, Wright, Young Associates be selected and authorized to undertake the Housing and Intensification Study of the Brampton Official Plan Review in accordance with the final terms of reference dated August 22, 1990 and the Consultant Proposal dated September 4, 1990 at an upset cost of \$70,000 (including GST), and;

THAT AgPlan Limited be selected and authorized to undertake the Agricultural Component Study of the Brampton Official Plan Review in accordance with the final terms of reference dated August 23, 1990 and the Consultant Proposal dated September 7, 1990 at an upset cost of \$41,5000 (excluding GST), and;

THAT AgPlan Limited be selected and authorized to undertake the environmental Component Study of the Brampton Official Plan Review in accordance with the final terms of reference dated August 23, 1990 and the Consultant Proposal dated September 7, 1990 at an upset cost of \$60,000 (excluding GST), and;

Overall allocations of \$70,000, \$45,000 and \$65,000 be approved to undertake the Housing and Intensification Study, the Agricultural Component Study and the Environmental Component Study, respectively to allow for the application of the Goods and Services Tax (GST) and any other contingencies.

CARRIED

H 5. H 5. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED
1990 09 14 RE: CONSULTANT SELECTION - BRAMPTON
OFFICIAL PLAN REVIEW - TRANSPORTATION STUDY.
FILE: P45

C457-90 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT M. M. Dillon Limited be selected and authorized to undertake the Brampton Official Plan Review Transportation Study in accordance with the Terms of Reference dated 1990 08 02 at an upset cost of \$164,250 (exclusive of GST), and;

- THAT the study steering committee be authorized to adjust the Terms of Reference for the study in accordance with the M. M. Dillon proposal dated August 28, 1990, the supplementary staff notes dated 1990 09 12 and the letter from M. M. Dillon dated September 13, 1990, and that these adjustments be documented in a supplement to the Consultant's proposal, and;
- M.

THAT an application for 50% funding of the Brampton Official Plan Review Transportation Study under the Municipal Transportation Planning Studies Program be submitted immediately to the Ministry of Transportation of Ontario, and:

THAT \$90,000 be approved as the City share of the cost of this study to allow for the Goods and Services Tax and any contingencies.

- I. UNFINISHED BUSINESS - NIL

- J. CORRESPONDENCE

- * J 1. MS. MARTHA JARRELL, COORDINATOR, MARKHAM/VAUGHAN ENVIRONMENTAL ACTION ONTARIO DATED 1990 08 23
RE: REDUCTION OF THROWAWAY MATERIALS. FILE:
W45G

C458-90 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT the correspondence from Ms. Martha Jarrell, Coordinator, Markham/Vaughan Environmental Action Ontario dated 1990 08 23 re: Reduction of Throwaway Materials, be received, and;

THAT The City of Brampton endorse the efforts of Markham-Vaughan Environmental Action Ontario Group and petition the Provincial Government to introduce legislation for the reduction of throwaway materials, and:

THAT this item be referred to the Recycling Committee.

CARRIED

- * J 2. MAYOR PETER WONG, CHAIR, TASK FORCE ON POSTAL SERVICES FEDERATION OF CANADIAN MUNICIPALITIES
DATED 1990 08 24 RE: "REPORT ON THE
QUESTIONNAIRE ON POSTAL SERVICES", "GUIDELINES
FOR THE INSTALLATION AND MAINTENANCE OF
COMMUNITY MAILBOXES" AND "PROPOSED GENERIC LEGAL
AGREEMENT". FILE: G65P

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- J 3. ERIC GINSBERG, D.V.M., PRESIDENT, THE TORONTO ACADEMY OF VETERINARY MEDICINE DATED 1990 08 30 RE: LOW COST RABIES CLINIC - SATURDAY, OCTOBER 10, 1990. FILE: B05G

C459-90 Moved by Alderman DiMarco
Seconded by Councillor Carter

THAT the correspondence from Eric Ginsberg, D.V.M., President, The Toronto Academy of Veterinary Medicine dated 1990 08 30 re: Low Cost Rabies Clinic - Saturday, October 10, 1990, be received and endorsed.

CARRIED

- J 4 MR DAVID PETERSON THE PREMIER OF ONTARIO DATED 1990 08 31 RE: USE OF NONREFILLABLE CONTAINERS. FILE: C20G

C460-90 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the correspondence from Mr. David Peterson, The Premier of Ontario dated 1990 08 31 re: Use of Nonrefillable Containers, be received, and;

THAT we reaffirm the City of Brampton position by sending the original correspondence answered to, to the NDP Government at Queens Park.

CARRIED

- J 5. MR. JIM BRADLEY, MINISTER OF THE ENVIRONMENT, PROVINCE OF ONTARIO DATED 1990 09 11 RE: USE OF NONREFILLABLE CONTAINERS. FILE: C20G

C461 -90 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the correspondence from Mr. Jim Bradley, Minister of the Environment, Province of Ontario dated 1990 09 11 re: Use of Nonrefillable Containers, be received, and;

THAT we reaffirm the City of Brampton position by sending the original correspondence answered to, to the NDP Government at Queens Park.

CARRIED

- * J 6 MR LARRY ZACHER EXECUTIVE DIRECTOR BRAMPTON CRIME PREVENTION ASSOCIATION DATED 1990 09 07 RE: NATIONAL CRIME PREVENTION WEEK IN BRAMPTON NOVEMBER 5, 1990. FILE: G80G

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * J 7. MR. WILLIAM WRYE, MINISTER OF TRANSPORTATION, PROVINCE OF ONTARIO DATED 1990 08 20 RE: EXTENSION OF HIGHWAY 427. FILE: W30G

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * J 8. MR. CARL VERVOORT REGIONAL DIRECTOR, MINISTRY OF TRANSPORTATION. PROVINCE OF ONTARIO DATED 1990 09 14 RE: RESIDENTIAL DEVELOPMENT FREEZE.
FILE: P1OR

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * J 9. B. MacLEOD, CLERK, CITY OF NORTH YORK DATED 1990 09 17 RE: LATE MAYOR WHILLANS. FILE: A15C

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * J10. R. KAZMIRCHUK, INDUSTRIAL SECURITY AND FIRE PREVENTION, CHRYSLER CANADA DATED 1990 09 18 RE: SALE OF LIQUOR/WINE/BEER AT CHRYSLER/UNITED WAY BASKETBALL TOURNAMENT. FILE: B25L

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * J11. S. S. BASSAN, PRESIDENT, SANT NIRANKARI MISSION CANADA INC. DATED 1990 08 29 RE: LATE MAYOR WHILLANS. FILE: A15C

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * J12. C.H DUNCAN, CLERK, TOWNSHIP OF KING DATED 1990 09 17 RE: LATE MAYOR WHILLANS FILE: A15C

DEALT WITH UNDER CONSENT RESOLUTION C425-90

K. RESOLUTIONS

- * K 1. DIRECTOR, FINANCE AND ADMINISTRATION DATED 1990 09 13 RE: COUNCIL RESOLUTION FOR MTO INTERIM RETURN. FILE: W05G

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- * L. NOTICE OF MOTION - NIL

M. PETITIONS - NIL

N. OTHER BUSINESS/NEW BUSINESS

- N 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 08 09. FILE: G20G

DEALT WITH UNDER CONSENT RESOLUTION C425-90

- N 2. CITIZENS' ADVISORY COMMITTEE, WARD HELD 1990 06 14. FILE: G37G

C462-90 Moved by Alderman Ludlow
Seconded by Councillor Carter

THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting held 1990 06 14, be received.

CARRIED

- 33 -

N 3. CITIZENS' ADVISORY COMMITTEE, WARD 7, MEETING HELD 1990 06 13. FILE: G37G

C463-90 Moved by Alderman Miles
Seconded by Councillor Russell

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held 1990 06 13, be received.

CARRIED

N 4 COUNCILLOR PETER ROBERTSON DATED 1990 os 20 RE: LOCATION OF GREEN POST BOX IN SNELGROVE - WEST OF HIGHWAY 10 ON THE ROADSIDE SHOULDER OF MAYFIELD ROAD. FILE: G65P

C464-90 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT Canada Post be requested to relocate the mail boxes in Snelgrove, west of Highway 10 on the roadside shoulder of Mayfield Road, immediately, as it is on the exposed shoulder of a busy roadway which is quite unsafe. It is too close to the intersection for cars to pull over and stop, and the winter snow plowing will create an additional hazard.

CARRIED

O. TENDERS

* O 1. CONTRACT NO. 90-29 - SUPPLY OF FIREFIGHTERS' PROTECTIVE CLOTHING. FILE: F81C29

ALDERMAN DIMARCO DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

DEALT WITH UNDER CONSENT RESOLUTION C425-90

* O 2. CONTRACT NO. 90-46 - VARIOUS PLANTING PROJECTS. FILE: F81C46

DEALT WITH UNDER CONSENT RESOLUTION C425-90

* O 3. CONTRACT NO. 90-48 - SUPPLY AND INSTALLATION OF THIRTEEN (13) ONLY TRANSIT PASSENGER SHELTERS. FILE: F81C48

DEALT WITH UNDER CONSENT RESOLUTION C425-90

* O 4. CONTRACT NO. 90-51 - STREETSCAPE IMPROVEMENTS - DOWNTOWN BRAMPTON. FILE: F81C51

DEALT WITH UNDER CONSENT RESOLUTION C425-90

P. BY-LAWS

C465-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 204-90 to 213-90 as listed on the Council meeting agenda dated 1990 09 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

204-90 To amend By-law 139-84 (part of Lot 15, Concession 4, E.H.S. geographic Township of Toronto).

205-90 To authorize the execution of an agreement between The Corporation of The City of Brampton and Bramalea Ltd., Trilea Holdings Inc., D & F Ruso Ltd. and 584620 Ontario Limited, Delta Equities and Development Corporation Limited, F. J. Ternoway and Associates Ltd. and Candevcon Limited

206-90 To authorize the execution of an agreement between Armbro Materials & Construction Limited and The Corporation of The City of Brampton and The regional Municipality of Peel.

207-90 To amend By-law 151-88, as amended (Part of Lot 13, Concession 1, W.H.S. in the geographic Township of Chinguacousy).

208-90 To amend By-law 2062 of the former Town of Brampton (to prohibit the sounding of railway engine whistles and horns with respect to certain crossings in the City of Brampton.

209-90 To authorize the execution of an agreement between The Pentecostal Evangelistic Association of Brampton and The Corporation of The City of Brampton and The Regional Municipality of Peel and The Royal Bank of Canada.

210-90 To adopt Amendment Number 186 to the Official Plan of the City of Brampton Planning Area.

211-90 To amend By-law 56-83 (part of Lot 7, Concession 8, N.D., Northern Division in the geographic Township of Toronto Gore).

CITY COUNCIL MINUTES 1990 09 24

- 35 -

212-90 To amend By-law 151-88 (part of Lot 13, Concession 1, E.H.S. geographic Township of Chinguacousy.

213-90 To prevent the application of part lot control to part of Registered Plan 43M-951 (Kingknoll Developments Ltd.).

P. "IN CAMERA" ITEMS - PERSONNEL AND PROPERTY MATTERS.
PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS
PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF
COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED
TO CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL
AND PROPERTY MATTERS.

C466-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 214-90 listed on the Council meeting agenda dated 1990 09 24 be given the required number of readings taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

214-90 To confirm the proceedings of Council meeting held 1990 09 24.

Q. ADJOURNMENT

u

C467-90 Moved by Alderman Palleschi
Seconded by Alderman Miles

THAT this Council do now adjourn to meet again on Wednesday, October 10th, 1990 or at the call of the Mayor.

CARRIED

THE MEETING A ADJOURNED AT 11:45 P.M.

PAUL BEISEL

MAYOR

LEONARD J. MIKULICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 10 10 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Mayor Beisel
Councillor Andrews
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell - arrived 8:20 p.m. (Other
Municipal Business)

Alderman S. Fennell
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor R. Begley (Other Municipal Business)
Alderman P. Palleschi (Other Municipal Business)
Alderman G. Miles (Other Municipal Business)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 10 10.

C468-90 Moved by Alderman Gibson
Seconded by Councillor Andrews

THAT the Agenda for the Council meeting dated
1990 10 10, be approved as printed and
circulated, as amended.

CARRIED

AMENDMENTS:

DELETE:

BY-LAW 224-90

224-90 To authorize a Capital Expenditure in the
amount of 544,867,100.00 for the
construction of a New City Hall, two
parking garages, and City Hall
Furniture, OMB E870274.

ADD:

E 2. MR. KEN BRUTON RE: TEMPORARY SALES TRAILERS.
FILE: G31/A176-90

E 3. MR. GLEN BUTT, CANADIAN TIRE RE: POLLUTION PROBLEMS
CAUSED BY W.C.I. FILE: W15G

- 2 -

B. CONFLICTS OF INTEREST - NONE

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990
09 24.

C469-90 Moved by Councillor Andrews
Seconded by Alderman Ludlow

THAT the Minutes of the Regular Council Meeting held 1990
09 24, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C470-90 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT Council hereby approves of the following items and
that the various Officials of the Corporation are
hereby authorized and directed to take such action
as may be necessary to give effect of the
recommendations as therein contained:

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990
10 01 RE: CHURCHVILLE HERITAGE CONSERVATION DISTRICT
PLAN - IMPLEMENTATION BY-LAWS. (BY-
LAWS 218-90 to 222-90). FILE: P45

RECOMMENDATION:

THAT the report from the Commissioner of
Planning and Development dated 1990 10 01 re:
Churchville Heritage Conservation District Plan
- Implementation By-laws, be received, and;

THAT City Council authorize the enactment of By
law 218-90, being a by-law to adopt the
Churchville Heritage Conservation District Plan,
and:

THAT City Council authorize the enactment of By-
law 219-90, being a by-law to designate the
Village of Churchville as a Heritage
Conservation District, and;

THAT City Council direct staff to forward the
district designation by-law to the Ontario
Municipal Board for approval, and;

THAT City Council authorize the enactment of By
law 220-90, being a by-law to establish a
Churchville Heritage Conservation District
Advisory Committee, and;

CONSENT MOTION CONTINUED

THAT City Council direct the Clerk's Department to commence necessary notification procedures to secure letters of interest with respect to committee membership in accordance with City Council's Committee Selection Policy, and;

THAT City Council adopt official plan amendment, By-law 221-90, being a by-law to adopt Amendment Number 187 to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of Bylaw 222-90, being a by-law to amend By-law 13984 (former Township of Toronto Comprehensive Zoning By-law).

- * F 3. ASSISTANT CLERK DATED 1990 10 02 RE: PART LOT CONTROL EXEMPTION - BRAMALEA LIMITED - WARD 7 LOT 19, REGISTERED PLAN 43M-867. (BY-LAW 21590). FILE: P35P

RECOMMENDATION:

THAT the report from the Assistant Clerk dated 1990 10 02 re: Part Lot Control Exemption Bramalea Limited - Ward 7 - Lot 19, Registered Plan 43M-867, be received, and;

THAT the request for Part Lot Control exemption be approved and a by-law exempting Lot 19 on Registered Plan 43M-867, By-law 215, being a bylaw to prevent the application of part lot control to part of Registered Plan 43M-867 (Bramalea Limited), be enacted.

- * F 4. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 09 27 RE: AMENDMENT TO ZONING BY-LAW 200-82 - PART OF LOT 7, CONCESSION 1, W.H.S. (FORMER TOWN OF BRAMPTON) (WYLIE CONSTRUCTION) - 106 RAILWAY STREET - WARD 5 - THE CORPORATION OF THE CITY OF BRAMPTON. (BY-LAW 217-90). FILE: P45

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 09 27 re: Amendment to Zoning By-law 200-82 - Part of Lot 7, Concession 1, W.H.S. (Former Town of Brampton) (Wylie Construction) - 106 Railway Street - Ward 5 - The Corporation of The City of Brampton, be received, and;

THAT City Council enact By-law 217-90. being a by-law to amend By-law 200-82, (part of Lot 7, Concession 1, W.H.S., geographic Township of Chinguacousy).

CONSENT MOTION CONTINUED

- * F 5. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 10 01 RE: MINOR VARIANCE APPLICATION A9/90 - PART OF LOT 1. CONCESSION 2, W.H.S., BERNARD AND FRANCES MIZAL. FILE: G31G

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 10 01 re: Minor Variance Application A9/90 - Part of Lot 1, Concession 2, W.H.S., Bernard and Frances Mizal, be received, and;

THAT staff not attend the Ontario Municipal Board hearing regarding the Committee of Adjustment application A9/90 scheduled for October 26. 1990.

- * F 6. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 10 04 RE: PURCHASE AND SALE AGREEMENT WITH THE MINISTRY OF GOVERNMENT SERVICES RE. THE ACCESS ROAD OVER THE ONTARIO HYDRO CORRIDOR - PART OF LOT 15, CONCESSION 7, S.D. - WARD 10 - LEXLAW INVESTMENTS LIMITED (BY-LAW 223-90). FILE: T7E15.4

RECOMMENDATION:

THAT the report from the Commissioner Planning and Development dated 1990 10 04 re: Purchase and Sale Agreement with the Ministry of Government Services re. the Access Road over the Ontario Hydro Corridor - Part of Lot 15, Concession 7, S.D. - Ward 10 - Lexlaw Investments Limited, be received, and;

THAT Council authorize the enactment of By-law 223, being a by-law to authorize the execution of an agreement of purchase and sale with the Ministry of Government Services, and;

THAT Council authorize the Mayor and City Clerk to execute the agreement approved by the City Solicitor and all other documents approved by the City Solicitor, required to implement the agreement.

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 04 AND DIRECTOR - DEVELOPMENT AND PROJECT SERVICES, COMMUNITY SERVICES DATED 1990 10 03 AND RE: KEN WHILLANS DRIVE. FILE: W30G

RECOMMENDATION:

THAT the reports from the Commissioner of Public Works and Building dated 1990 10 04 and the Director - Development and Project Services, Community Services dated 1990 10 03 and re: Ken Whillans Drive, be received, and;

THAT Council approve additional financing for this project in the amount of \$46,300.00 from Development funds, and;

CONSENT MOTION CONTINUED

THAT the low bidder, Bruce S. Evans Ltd., be awarded the landscape contract for Ken Whillans Drive in the amount of \$181,827.50 (One Hundred and Eighty One Thousand, Eight Hundred and Twenty Seven Dollars and Fifty Cents) and that Strybos and Associates Ltd., be awarded the contract administration in the amount of \$9,091.00 (Nine Thousand and Ninety One Dollars), and;

THAT the City Treasurer be authorized to transfer \$46,300.00 from Development Levies Reserve to the Capital Fund (A/C 22.374.1100).

- * F10. MANAGER OF ACCOUNTING DATED 1990 10 01 RE: BANKERS AND AUTHORIZED SIGNING OFFICERS. FILE: F05G

RECOMMENDATION:

THAT the report from the Manager of Accounting dated 1990 10 01 re: Bankers and Authorized Signing Officers, be received, and;

THAT the resolution re Bankers and Signing Officers be amended as set out in the memo from P. Honeyborne, Manger of Accounting dated 1990 10 01 and approved.

- * F11. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 10 02 RE: ISSUING TENDER FOR TWELVE - 40 DIESEL BUSES. FILE: T05G

RECOMMENDATION:

THAT the report from the Commissioner of Community Services dated 1990 10 02 re: Issuing Tender for Twelve - 40' Diesel Buses, be received, and;

THAT staff immediately issue a tender for twelve (12) - forty foot diesel buses, and;

THAT the award of the contract be subject to Council approval, Council approval of the 1991 Capital budget, and OMB approval of the purchase.

- * I 1. CHRISTINE PALMER, DEPUTY CLERK, THE CORPORATION OF THE TOWN OF MARKHAM DATED 1990 09 04 RE: IMPLEMENTATION OF PROVINCIAL POLICY IN THE CASE OF FUNDED NON PROFIT HOUSING. FILE: A55G

RECOMMENDATION:

THAT the correspondence from Christine Palmer, Deputy Clerk, The Corporation of The Town of Markham dated 1990 09 04 re: Implementation of Provincial Policy in the Case of Funded Non Profit Housing, be received.

CONSENT MOTION CONTINUED

- * I 2. MAYOR R. L. BIRD, THE CORPORATION OF THE CITY OF BURLINGTON DATED 1990 09 19 RE: LATE MAYOR WHILLANS. FILE: F05G

RECOMMENDATION:

THAT the correspondence from Mayor R. L. Bird, The Corporation of The City of Burlington dated 1990 09 19 re: Late Mayor Whillans, be received.

- * I 3. MR. C. M. VERVOORT, REGIONAL DIRECTOR PROVINCIAL MINISTRY OF TRANSPORTATION DATED 1990 09 21 RE: TRAFFIC SIGNALS AT THE INTERSECTION OF HIGHWAY 10 AND CONSERVATION DRIVE. FILE: G20G

RECOMMENDATION:

THAT the correspondence from Mr. C. M. Vervoort, Regional Director, Provincial Ministry of Transportation dated 1990 09 21 re: Traffic Signals at the Intersection of Highway 10 and Conservation Drive, be received.

- * I 6. MR. ALEX COWAN DATED 1990 10 02 RE: LEAF BLOWERS. FILE: G70G

RECOMMENDATION:

THAT the correspondence from Mr. Alex Cowan dated 1990 10 02 re: Leaf Blowers, be received.

- * I 7. MS. IRENE PRYSZLAK, SALES MANAGER, MERIDIAN NORTHERN TELECOM CANADA LIMITED DATED 1990 09 26 RE: CITY OF BRAMPTON - TELECOMMUNICATIONS SYSTEMS. FILE: A40S

RECOMMENDATION:

THAT the correspondence from Ms. Irene Pryszlak, Sales Manager, Meridian, Northern Telecom dated 1990 09 26 re: City of Brampton - Telecommunications Systems, be received.

- * I 8. POPPY CHAIRMAN, THE ROYAL CANADIAN LEGION DATED 1990 09 25 RE: ANNUAL POPPY CAMPAIGN TAG DAY. FILE: G80G

RECOMMENDATION:

THAT the correspondence from the Poppy Chairman, The Royal Canadian Legion dated 1990 09 25 re: Annual Poppy Campaign Tag Day, be received, and further;

THAT Council grant permission to The Royal Canadian legion, Branch 609, to canvas door to door and tag at various shopping plazas in the area (17th Sideroad south to Brampton's south boundary, and Heart Road east to Goreway Drive).

CONSENT MOTION CONTINUED

- * I 9. POPPY CHAIRMAN, THE ROYAL CANADIAN LEGION DATED 1990 09 25 RE: REMEMBRANCE DAY PARADE, SUNDAY NOVEMBER 11TH, 1990. FILE: C20C

RECOMMENDATION:

THAT the correspondence from the Poppy Chairman, The Royal Canadian Legion dated 1990 09 25 re: Remembrance Day Parade, Sunday November 11th, 1990, be received, and further;

THAT Council grant permission to Branch 609, The Royal Canadian Legion, to have a Remembrance Day parade on Sunday November 11th, 1990, along Highway No.7, subject to the Legion completing all necessary approval permits.

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 09 13. FILE: G20G

RECOMMENDATION:

THAT the minutes from The Council of the Regional Municipality of Peel meeting held 1990 09 13, be received.

- * M 2. BRAMPTON HERITAGE BOARD MEETING HELD 1990 07 26. FILE: G33M

RECOMMENDATION:

THAT the minutes from the Brampton Heritage Board meeting held 1990 07 26, be received.

- * M 3. BRAMPTON HERITAGE BOARD MEETING HELD 1990 08 23. FILE: G33M

RECOMMENDATION:

THAT the minutes from the Brampton Heritage Board meeting held 1990 08 23, be received.

- * N 2. CONTRACT NO. 90-54 - SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT. FILE: F81C54

RECOMMENDATION:

THAT Contract No. 90-54 - Supply and Delivery of Coarse Bulk Highway Salt, be received, and;

THAT Contract No. 90-54 be awarded to The Canadian Salt Company Limited, in the amount of \$375,000.00 (Three Hundred and Seventy Five Thousand Dollars) plus 7% G.S.T. if and when applicable, being the lowest acceptable bid received.

- * N 3. CONTRACT NO. 90-55 - SUPPLY AND DELIVERY OF WINTER SAND. FILE: F81C55

RECOMMENDATION:

THAT Contract No. 90-55 - Supply and Delivery of Winter Sand, be received, and;

CONSENT MOTION CONTINUED

THAT Contract No. 90-55 be awarded to Dixie Sand and Gravel Company Limited, in the amount of \$92,000.00 (Ninety Two Thousand Dollars) plus 7% G.S.T. if and when applicable, being the lowest acceptable bid received.

- * N 4. CONTRACT NO. 90-52 - TO FABRICATE, DELIVER AND INSTALL BENCH PUBLIC SEATING IN THE COUNCIL CHAMBERS AT THE NEW BRAMPTON CITY HALL. FILE: F81C52

RECOMMENDATION:

THAT Contract No. 90-52 - To Fabricate, Deliver and Install Bench Public Seating in the Council Chambers at the New Brampton City Hall, be received, and;

THAT Contract No. 90-52 be awarded to Keilhauer Industries Ltd., in the total amount of \$97,860.00 (Ninety Seven Thousand, Eight Hundred and Sixty Dollars) being the lowest acceptable bid received.

- * N 5. CONTRACT NO. 90-53 - TO FABRICATE, DELIVER AND INSTALL MILLWORK IN THE COUNCIL CHAMBERS AT THE NEW BRAMPTON CITY HALL. FILE: F81C53

RECOMMENDATION:

THAT Contract No. 90-53 - To Fabricate, Deliver and Install Millwork in the Council Chambers at the New Brampton City Hall, be received, and;

THAT Contract No. 90-53 be awarded to Jas. F. Gillanders Co. Limited in the total amount of \$66,926.00 (Sixty Six Thousand, Nine Hundred and Twenty Six Dollars) being the lowest acceptable bid received.

- * N 6. CONTRACT NO. 90-50 - LANDSCAPE CONSTRUCTION OF GREYSTOKE ESTATES TABLELAND PARK. FILE: F81C50

RECOMMENDATION:

THAT Contract No. 90-50 - Landscape Construction of Greystoke Estates Tableland Park, be received, and;

THAT Contract No. 90-50 be awarded to Lamco Construction Limited in the total amount of \$69,688.25 (Sixty Nine Thousand, Six Hundred and Eighty Eight Dollars and Twenty Five Cents) being the lowest acceptable bid received

- * N 7. CONTRACT NO. 90-57 - WILLIAMS PARKWAY LAND DEVELOPMENT - 194 5 WILLIAMS PARKWAY. FILE: F81C57

RECOMMENDATION:

THAT Contract No. 90-57 - Williams Parkway Land Development - 1945 Williams Parkway, be received, and;

CONSENT MOTION CONTINUED

THAT Contract No. 90-57 be awarded to Fermar Paving Limited and Fermar Asphalt Limited, in the total amount of \$313,000.00 (Three Hundred and Thirteen Thousand Dollars), being the lowest acceptable bid received, and further;

THAT financing be \$183,000.00 from the 1988 and 1989 Capital Development Fund Budgets, \$100,000.00 from the Region of Peel, and \$30,000.00 from the 1990 Current Budget.

CARRIED

E. DELEGATIONS

E 1. THOMAS E. HUNTLEY, CHAIRMAN, APPLE DAY COMMITTEE, SCOUTS CANADA, BRAMPTON DISTRICT DATED 1990 09 19 RE: DECLARATION OF OCTOBER 11 12 AND 13TH AS APPLE DAY IN THE CITY OF BRAMPTON. FILE: G20D

Mr. Huntley, accompanied by some beavers, cubs and scouts, was in attendance to publicize Apple Day in the City of Brampton.

C471-90 Moved by Alderman Metzak
Seconded by Alderman DiMarco

THAT the delegation of Thomas E. Huntley, Chairman, Apple Day Committee, Scouts Canada, Brampton District dated 1990 09 19 re: Declaration of October 11, 12 and 13th as Apple Day in The City of Brampton, be received, and;

THAT October 11th, 12th, and 13th be declared Apple Day in The City of Brampton.

CARRIED

E 2. MR. KEN BRUTON RE: TEMPORARY SALES TRAILERS. FILE: G31/A176-90

Mr. Bruton outlined various concerns regarding temporary sales trailers. A petition was submitted to the City Clerk.

C472-90 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the verbal submission of Mr. Ken Bruton be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM M12 AT THIS TIME:

M12. ALDERMAN FENNELL DATED 1990 10 05 RE: TEMPORARY SALES TRAILERS. FILE: G31/A176-90

THE FOLLOWING MOTION WAS INTRODUCED:

THAT the letter from Alderman Fennell dated 1990 10 05, be received, and;

- 10 -

THAT staff prepare a comprehensive report for the consideration of Council on October 22, 1990, that deals with:

(A)

Sales Trailers and Signs that have been erected along Hurontario Street, south of Ray Lawson Boulevard/County Court Boulevard, contrary to City of Brampton By-laws, and;

(B)

Whether or not the City of Brampton should appeal the Committee of Adjustment decision of October 2, 1990 with respect to application A176190 (Fletcher's Green Developments Limited).

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

C473-90 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT the letter from Alderman Fennell dated 1990 10 05, be received, and;

THAT staff prepare a comprehensive report for the consideration of Council on October 22, 1990, that deals with:

(A)

Sales Trailers and Signs that have been erected along Hurontario Street, south of Ray Lawson Boulevard/County Court Boulevard, contrary to City of Brampton By-laws, and;

CARRIED

(B)

Whether or not the City of Brampton should appeal the Committee of Adjustment decision of October 2, 1990 with respect to application A176190 (Fletcher's Green Developments Limited).

CARRIED

E 3. MR. GLEN BUTT, CANADIAN TIRE RE: POLLUTION PROBLEMS CAUSED BY W.C.I. FILE: W15G

Mr. Butt, Canadian Tire, spoke on behalf of several businesses in the area. He outlined to Council the problems which exist because of the emissions from W.C.I.

C474-90 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the verbal submission of Glen Butt be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM M13 AT THIS TIME:

M13. ALDERMAN FENNELLS DATED 1990 10 05 RE: POLLUTION PROBLEMS CAUSED BY W.C.I. FILE: W15G

C475-90 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the letter from Alderman Fennell dated 1990 10 05, be received, and;

THAT Brampton Regional Councillors work on our behalf to expedite the move of the W.C.I. operation to a more suitable location, and;

THAT the subsequent operation be enclosed to control wood dust, and;

THAT the move date be advised to Brampton City Council by December 1st, 1990.

CARRIED

C476-90 Moved by Councillor Robertson
Seconded by Alderman DiMarco

THAT the issue of the wood waste recovery plant be the subject of a consolidated report of Bylaws, Planning and Legal to see what the City can do to expedite this matter.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 01 RE: CHURCHVILLE HERITAGE CONSERVATION DISTRICT PLAN - IMPLEMENTATION BY-LAWS. (BY-LAWS 218-90 to 222-90). FILE: P45

DEALT WITH UNDER CONSENT RESOLUTION C470-90

F 2. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 10 01 RE: THE 1990 CITY OF BRAMPTON CITIZENS AWARDS (SPORTS ACHIEVEMENT, ARTS ACCLAIM, LONG TERM SERVICE, CITIZEN OF THE YEAR AWARD AND SENIOR CITIZEN OF THE YEAR AWARD). FILE: C10G

C477-90 Moved by Alderman Metzak
Seconded by Councillor Andrews

THAT the report from the Commissioner of Community Services dated 1990 10 01 re: The 1990 City of Brampton Citizens Awards (Sports Achievement, Arts Acclaim, Long Term Service, Citizen of the Year Award and Senior Citizen of the Year Award, be received, and;

THAT the 1990 Sports and Arts Awards be held on Tuesday January 15th, 1991 and the Citizens Civic Awards be held on Tuesday, January 22nd, 1991, and further;

- 12 -

THAT the Chairman and members of the Community Services Committee be appointed as the Selection Committee for Sports and Arts Awards, and further:

THAT the Citizens Long Term Service, Citizen of the Year and Senior Citizen of the Year Awards Selection Committee be appointed as follows: one member each of Brampton Ministerial Association; Neighbours West; The Brampton Guardian and CIAO 790 Radio Stations; and the following three Council members

Alderman Dick Metzak
Councillor Frank Andrews
Alderman Paul Palleschi

and further;

THAT Council approve a budget of \$9,500.00 from the 1991 Council Account for these two award ceremonies.

CARRIED

- * F 3. ASSISTANT CLERK DATED 1990 10 02 RE: PART LOT CONTROL Exemption - BRAMALEA LIMITED - WARD 7 - LOT 19, REGISTERED PLAN 43M-867. (BY-LAW 215-90). FILE: P35P

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * F 4. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 09 27 RE: AMENDMENT TO ZONING BY-LAW 200-82 - PART OF LOT 7, CONCESSION 1, W.H.S. (FORMER TOWN OF BRAMPTON) (WYLIE CONSTRUCTION) - 106 RAILWAY STREET - WARD 5 - THE CORPORATION OF THE CITY OF BRAMPTON. (BY-LAW 217-90). FILE: P45

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * F 5. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 10 01 RE: MINOR VARIANCE APPLICATION A9/90 - PART OF LOT 1, CONCESSION 2, W.H.S., BERNARD AND FRANCES MIZAL. FILE: G31G

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * F 6. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 10 04 RE: PURCHASE AND SALE AGREEMENT WITH THE MINISTRY OF GOVERNMENT SERVICES RE. THE ACCESS ROAD OVER THE ONTARIO HYDRO CORRIDOR - PART OF LOT 15, CONCESSION 7, S.D. - WARD 10 - LEXLAW INVESTMENTS LIMITED. (BY-LAW 223-90). FILE: T7E15.4

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 04 AND DIRECTOR - DEVELOPMENT AND PROJECT SERVICES, COMMUNITY SERVICES DATED 1990 10 03 AND RE: KEN WHILLANS DRIVE. FILE: W30G

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- 13 -

- F 8. COMMISSIONER OF COMMUNITY SERVICES AND DIRECTOR OF TRANSIT DATED 1990 10 02 RE: PURCHASE OF BUS RADIOS.
FILE: T1OG

C478-90 Moved by Alderman Gibson
Seconded by Alderman Fennell

THAT the report from the Commissioner of Community Services and Director of Transit dated 1990 10 02 re: Purchase of Bus Radios, be received, and;

THAT the City Treasurer be authorized to transfer \$10,120.00, being the net cost after Subsidy, from the Development Levies Reserve to the Capital Fund (A/C 22.374.7500), for the purchase of sixteen (16) transit radios.

CARRIED

- F 9. F. R. DALZELL, CONSULTANT DATED 1990 09 24 RE: NEW CITY HALL PROGRESS REPORT. FILE: B20N

C479-90 Moved by Alderman Metzack
Seconded by Alderman Fennell

THAT the report from F. R. Dalzell, Consultant dated 1990 09 24 re: New City Hall Progress Report, be received, and;

THAT the date printed in external communications for the move into the new City Hall be January 7th, 1991.

CARRIED

- * F10. MANAGER OF ACCOUNTING DATED 1990 10 01 RE: BANKERS AND AUTHORIZED SIGNING OFFICERS. FILE: F05G

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * F11. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 10 02 RE: ISSUING TENDER FOR TWELVE - 40 DIESEL BUSES. FILE: T05G

DEALT WITH UNDER CONSENT RESOLUTION C470-90

G. COMMITTEE REPORTS - NIL

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. CHRISTINE PALMER, DEPUTY CLERK, THE CORPORATION OF THE TOWN OF MARKHAM DATED 1990 09 04 RE: IMPLEMENTATION OF PROVINCIAL POLICY IN THE CASE OF FUNDED NON PROFIT HOUSING. FILE: A55G

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * I 2. MAYOR R. L. BIRD, THE CORPORATION OF THE CITY OF BURLINGTON DATED 1990 09 19 RE: LATE MAYOR WHILLANS.
FILE: F05G

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * I 3. MR. C. M. VERVOORT, REGIONAL DIRECTOR, PROVINCIAL MINISTRY OF TRANSPORTATION DATED 1990 09 21 RE: TRAFFIC SIGNALS AT THE INTERSECTION OF HIGHWAY 10 AND CONSERVATION DRIVE. FILE: G2OG

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- I 4. MS. BONNIE ZERAN, ASSISTANT REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 09 24 RE: CITY OF BRAMPTON RESIDENTIAL DEVELOPMENT FREEZE. FILE: P1OR

C480-90 Moved by Alderman Gibson
Seconded by Alderman Fennell

THAT the correspondence from Ms. Bonnie Zeran, Assistant Regional Clerk, The Regional Municipality of Peel dated 1990 09 24 re: City of Brampton, Residential Development Freeze, be received and referred to the Development Freeze Committee.

CARRIED

- I 5. PREMIER DAVID PETERSON DATED 1990 09 25 RE: RESIDENTIAL DEVELOPMENT FREEZE. FILE: G75G

C481-90 Moved by Alderman Gibson
Seconded by Alderman Fennell

THAT the correspondence from Premier David Peterson dated 1990 09 25 re: Residential Development Freeze, be received.

CARRIED

- * I 6. MR. ALEX COWAN DATED 1990 10 02 RE: LEAF BLOWERS. FILE: G70G

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * I 7. MS. IRENE PRYSZLAK. SALES MANAGER, MERIDIAN, NORTHERN TELECOM CANADA LIMITED DATED 1990 09 26 RE: CITY OF BRAMPTON - TELECOMMUNICATIONS SYSTEMS. FILE: A40S

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * I 8. POPPY CHAIRMAN, THE ROYAL CANADIAN LEGION DATED 1990 09 25 RE: ANNUAL POPPY CAMPAIGN TAG DAY. FILE: G80G

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * I 9. POPPY CHAIRMAN, THE ROYAL CANADIAN LEGION DATED 1990 09 25 RE: REMEMBRANCE DAY PARADE, SUNDAY NOVEMBER 11TH, 1990. FILE: C20C

DEALT WITH UNDER CONSENT RESOLUTION C470-90

I10. CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL
DATED 1990 09 20 RE: RECYCLING PROGRAMS AT 10 PEEL
CENTRE DRIVE AND OTHER REGIONAL OFFICES. FILE: P05G

C482-90 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the correspondence from the Clerk's Assistant, The Regional Municipality of Peel dated 1990 09 20 re: Recycling Programs at 10 Peel Centre Drive and Other Regional Offices, be received and referred to the Recycling Committee, and to Scott Stewart, Recycling Coordinator, for a report as to the City's progress on the Region's correspondence.

CARRIED

I11. MR. ROBERT ADCOCK, AREA SUPERVISOR, HALTON-PEEL
DISTRICT, MINISTRY OF THE ENVIRONMENT DATED 1990 09
25 RE: FRED'S RECYCLING APPLICATION FOR WASTE DISPOSAL
SITE. FILE: W45G

C483-90 Moved by Alderman Metzak
Seconded by Alderman Sprovieri

THAT the correspondence from Mr. Robert Adcock, Area Supervisor, Halton-Peel District, Ministry of the Environment dated 1990 09 25 re: Fred's Recycling Application For Waste Disposal Site, be received, and;

THAT this matter be referred to the Commissioner of Public Works and Building, the Fire Chief, and Solicitor for a comprehensive report to the Council meeting to be held 1990 11 26.

CARRIED

J. RESOLUTIONS

J 1. CHANGE OF DATE TO NOVEMBER 14TH COUNCIL MEETING

C484-90 Moved by Alderman Metzak
Seconded by Alderman Bissell

THAT the Regular City Council Meeting scheduled for Wednesday, November 14th, 1990 be held on Monday, November 12th, 1990.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 09 13. FILE: G20G

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * M 2. BRAMPTON HERITAGE BOARD MEETING HELD 1990 07 26. FILE: G33M

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * M 3. BRAMPTON HERITAGE BOARD MEETING HELD 1990 08 23. FILE: G33M

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- M 4. CITIZENS' ADVISORY COMMITTEE HELD 1990 06 07. FILE: G37G

C485-90 Moved by Councillor Robertson
Seconded by Councillor Andrews

THAT the minutes of the Citizens' Advisory Committee, Ward 2, meeting held 1990 06 07, be received.

CARRIED

- M 5. CITIZENS' ADVISORY COMMITTEE HELD 1990 06 21. FILE: G37G

C486-90 Moved by Councillor Andrews
Seconded by Alderman Ludlow

THAT the minutes of the Citizens' Advisory Committee, Ward 3, meeting held 1990 06 21, be received.

CARRIED

- M 6. CITIZENS' ADVISORY COMMITTEE HELD 1990 06 26. FILE: G37G

C487-90 Moved by Alderman DiMarco
Seconded by Alderman Ludlow

THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held 1990 06 26, be received.

CARRIED

- M 7. CITIZENS' ADVISORY COMMITTEE, HELD 1990 06 13. FILE: G37G

C488-90 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held 1990 06 13, be received.

CARRIED

M 8. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING HELD 1990 06 14. FILE: G37G

C489-90 Moved by Alderman Ludlow
Seconded by Alderman DiMarco

THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting held 1990 06 14, be received.

CARRIED

M 9. CITIZENS' ADVISORY COMMITTEE, WARD 11, MEETING HELD 1990 06 20. FILE: G37G

C490-90 Moved by Alderman Gibson
Seconded by Councillor Andrews

THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held 1990 06 20, be received.

CARRIED

M10. COUNCILLOR ROBERTSON DATED 1990 09 20 RE: CITY HALL.
FILE: P45D

C491-90 Moved by Councillor Robertson
Seconded by Alderman DiMarco

THAT the letter from Councillor Robertson dated 1990 09 20, be received, and;

THAT the present model of the City Hall and the accompanying updated poster be placed in the four corners, rotating in each of the banks or commercial locations, from now to January, and;

THAT a simple brochure be printed that describes the City initiatives in the downtown core, and;

THAT Saturday morning tours of the ground floor and square be coordinated for each alderman and councillor with the Chairman of the City Hall Task Force, so that CAC's and other interested groups might see the City Hall, and;

THAT as soon as the Queen Square and Civic Centre proposals are finalized that a major billboard be painted that visually depicts the project along with an informational brochure for each, (the billboards be at the expense of the developers).

CARRIED

M11. TRI-MUNICIPAL COMMITTEE MEETING HELD 1990 09 07. FILE: G37G

C492-90 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the minutes from the Tri-Municipal Committee meeting held 1990 09 07, be received.

CARRIED

- 18 -

M12. ALDERMAN FENNELL DATED 1990 10 05 RE: TEMPORARY SALES TRAILERS. FILE: G31/A176-90

DEALT WITH UNDER DELEGATION E 2.

M13. ALDERMAN FENNELL DATED 1990 10 05 RE: POLLUTION PROBLEMS CAUSED BY W.C.I. FILE: W15G

DEALT WITH UNDER DELEGATION E 3.

N. TENDERS

N 1. CONTRACT NO. 90-47 - SUPPLY AND DELIVERY OF ONE (1) ONLY 39,000 LB. G.V.W. CAB AND CHASSIS, C/W TWO-WAY DUMP BOX AND PLOW, AND (1) ONLY 35,000 LB. G.V.M. CAB AND CHASSIS C/W CHIPPER DUMP BOX AND ARTICULATING CRANE. F81C47

C493-90 Moved by Alderman Gibson
Seconded by Alderman Fennell

THAT Contract No. 90-47 - Supply and Delivery of one (1) only 39,000 lb. G.V.M. Cab and Chassis, C/W Two-way Dump Box and Plow, and (1) only 35,000 lb. G.V.M. Cab and Chassis C/W Chipper Dump Box and Articulating Crane, be received, and:

THAT Contract No. 90-47 be awarded to McCleave Truck Sales Limited in the total revised amount of \$187,422.12 (One Hundred and Eighty Seven Thousand, Four Hundred and Twenty Two Dollars and Twelve Cents) being the lowest acceptable bid received, and;

THAT the shortfall of \$37,421.32 be charged to item #16 of the Equipment Replacement List, (Miscellaneous Unscheduled Purchases) where there are sufficient funds available.

CARRIED

* N 2. CONTRACT NO. 90-54 - SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT. FILE: F81C54

DEALT WITH UNDER CONSENT RESOLUTION C470-90

* N 3. CONTRACT NO. 90-55 - SUPPLY AND DELIVERY OF WINTER SAND. FILE: F81C55

DEALT WITH UNDER CONSENT RESOLUTION C470-90

* N 4. CONTRACT NO. 90-52 - TO FABRICATE, DELIVER AND INSTALL BENCH PUBLIC SEATING IN THE COUNCIL CHAMBERS AT THE NEW BRAMPTON CITY HALL. FILE: F81C52

DEALT WITH UNDER CONSENT RESOLUTION C470-90

* N 5. CONTRACT NO. 90-53 - TO FABRICATE, DELIVER AND INSTALL MILLWORK IN THE COUNCIL CHAMBERS AT THE NEW BRAMPTON CITY HALL. FILE: F81C53

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * N 6. CONTRACT NO. 90-50 - LANDSCAPE CONSTRUCTION OF GREYSTOKE ESTATES TABLELAND PARK. FILE: F81C50

DEALT WITH UNDER CONSENT RESOLUTION C470-90

- * N 7. CONTRACT NO. 90-57 - WILLIAMS PARKWAY LAND DEVELOPMENT - 1945 WILLIAMS PARKWAY. FILE: F81C57

DEALT WITH UNDER CONSENT RESOLUTION C470-90

O. BY-LAWS

C494-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 215-90 to 223-90 as listed on the Council meeting agenda dated 1990 10 10 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|---|
| 215-90 | To prevent the application of part lot control to part of Registered Plan 43M-867 (Bramalea Limited). |
| 216-90 | To Repeal By-law 212-90. |
| 217-90 | To amend By-law 200-82, (part of Lot 7, Concession 1, W.H.S. geographic Township of Chinguacousy). |
| 218-90 | A by-law to adopt the Churchville Heritage Conservation District Plan. |
| 219-90 | A by-law to designate the Village of Churchville as a Heritage Conservation District. |
| 220-90 | A by-law to establish a Churchville Heritage Conservation District Advisory Committee. |
| 221-90 | To adopt Amendment Number 187 to the Official Plan of the City of Brampton Planning Area. |
| 222-90 | To amend By-law 139-84 (former Township of Toronto Comprehensive Zoning By-law). |
| 223-90 | To authorize the execution of an agreement of purchase and sale with the Ministry of Government Services. |

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

CARRIED

CARRIED

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF BRAMPTON HELD ON 1990 10 12 AT
12:00 NOON IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150
CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor P. Beisel
Councillor Andrews
Councillor E. Carter
Councillor F. Russell
Alderman L. Bissell
Alderman S. Fennell
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Ludlow
Alderman A. Gibson

ABSENT

Councillor R. Begley (Other Municipal Business)
Councillor P. Robertson
Alderman P. Palleschi (Other Municipal Business)
Alderman G. Miles (Other Municipal Business)
Alderman D. Metzack
Alderman J. Sprovieri

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO
DISCUSS A PERSONNEL MATTER. UPON MOVING OUT OF
COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE
INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL
MATTER.

UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA"
COUNCIL RESOLVED THE FOLLOWING MOTION:

C497-90 Moved by Alderman Ludlow
 Seconded by Alderman DiMarco

WHEREAS The City of Brampton operates five (5)
Municipal Parking lots for which fees are
collected, and;

WHEREAS the Commercial Concentration Tax has
caused undue financial hardship on the
Municipality and ratepayers, and;

WHEREAS the Commercial Concentration Tax is a
disincentive for use of Public Transit;

THE City of Brampton supports the removal of the
Commercial Concentration Tax on all Municipal
Parking Lots in the Greater Toronto Area; or
failing this direction of the Provincial
Government, that all Public Transit related
Parking be exempt and;

THAT this resolution be forwarded to the Premier
and *Treasurer* of Ontario.

CARRIED

THE FOLLOWING MOTION WAS THEN CONSIDERED:

C498-90 Moved by Councillor Carter
 Seconded by Alderman Bissell

THAT Council confirm that staff proceed with Contract 90-50 as directed by Council at its meeting held 1990 10 10.

CARRIED

C499-90 Moved by Councillor Russell
 Seconded by Alderman Hutton

THAT By-law 225-90 listed on the Council meeting agenda dated 1990 10 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

225-90 To confirm the proceedings of Council
meeting 1990 10 12.

ADJOURNMENT

C500-90 Moved by Alderman Ludlow
 Seconded by Alderman DiMarco

THAT this Council do now adjourn to meet again
on Monday, October 22nd, 1990 or at the call of
the Mayor.

CARRIED

PAUL BEISEL MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 10 22 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Mayor P. Beisel
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Alderman J. Sprovieri - Family illness

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 10 22.

C501-90 Moved by Alderman Gibson
Seconded by Councillor Begley

THAT the Agenda for the Council meeting dated
1990 10 22, be approved as printed and
circulated, as amended.

CARRIED

AMENDMENTS:

DELETE:

F 5. MR. GLENN GOMES RE: PEEL MEMORIAL HOSPITAL
RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING
BY-LAW. FILES: C1E5.32 AND C1E5.33

F 7. MS. LOLA GAYLE RE: PEEL MEMORIAL HOSPITAL RE
APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING
BY-LAW. FILES: C1E5.32 AND C1E5.33

ADD:

G16. TREASURER AND MANAGER OF SUPPLY AND SERVICES DATED 1990
10 22 AND 1990 10 15 RE: GOODS AND SERVICES TAX. FILE:
G65T

DEFERRALS:

F 4. MR. BARRY BIRNBERG DATED 1990 10 15 RE: AIR QUALITY AREA OF KENNEDY ROAD AND STEELES AVENUE. FILE: G89G

DEFERRED TO NOVEMBER 12, 1990 MEETING OF COUNCIL

N 6. ALDERMAN LUDLOW DATED 1990 10 17 RE: TAXES. FILE: F95A

DEFERRED TO NOVEMBER 12, 1990 MEETING OF COUNCIL

B. CONFLICTS OF INTEREST

B 1. ALDERMAN GIBSON - D10 - MEMBER OF HIS FAMILY IS APPLICANT FOR ALDERMANIC POSITION.

B 2. ALDERMAN HUTTON - G10 - COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 16 RE: TEMPORARY SALES OFFICE AT HURONTARIO STREET - FLETCHER'S GREEN DEVELOPMENTS LIMITED - COMMITTEE OF ADJUSTMENT - IN REAL ESTATE BUSINESS.

B 3. ALDERMAN PALLESCHI - G5 - COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 17 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LOTS 1, 2, 4-15, PLAN 506 - LOT 5 CONCESSION 1 E.H.S. AND LOT 3 PLAN 506 LOT 5, CONCESSION 1, E.H.S. - PEEL MEMORIAL HOSPITAL - ALSO DELEGATION ITEMS F2, F6, F8, F9, AND F10 - WIFE WORKS FOR HOSPITAL.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 10 10.

C502-90 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT the Minutes of the Regular Council Meeting held 1990 10 10, be approved as printed and circulated.

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING 1990 10 12.

C503-90 Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT the minutes of the Special Council Meeting held 1990 10 12, be approved as printed and circulated.

CARRIED

D. APPOINTMENT FOR THE OFFICE OF ALDERMAN WARD 4

D 1. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1990 10 16 RE: ALDERMAN VACANCY FOR WARD 4.

C504-90 Moved by Councillor Russell
 Seconded by Alderman Metzak

THAT the report from the City Clerk/Director of Administration dated 1990 10 16 re: Alderman Vacancy for Ward 4, be received, and;

THAT the revised voting procedures be approved for the appointment of Alderman for Ward 4, and further;

THAT the letters from interested persons requesting to be nominated as submitted to the City Clerk/Director of Administration be considered at Item D.6 on the agenda.

CARRIED

D 2. THE MAYOR HANDED THE MEETING OVER TO THE CITY CLERK

D 3. THE CITY CLERK INFORMED COUNCIL OF THE NAMES OF THOSE WHO HAVE ADVISED HIM IN WRITING THAT THEY WISH TO STAND FOR THE APPOINTMENT.

The Clerk also noted one applicant withdrew before the last day for filing and one applicant was disqualified as she did not reside in Brampton.

The following candidates withdrew their applications:

- 6. BUTLER, RICK
- 23. LAEVENS-VAN WEST, DONNA
- 25. LEWIN, ALLISON
- 36. ROCK, WILLIAM
- 40. SARAN, AL
- 45. WENZEL, C. L.

The Clerk was also handed withdrawals for the following candidates:

- 12. ERWIN, J. LES
- 17. HARMAN, PAUL
- 18. HILL, DEBORAH

D 4. THE CITY CLERK INFORMED COUNCIL THAT HE WILL RECEIVE A MOTION TO OPEN NOMINATIONS.

D 5. MOTION TO OPEN NOMINATIONS.

C505-90 Moved by Councillor Russell
 Seconded by Alderman Metzak

THAT nominations for the position of Alderman - Ward 4 now be opened.

CARRIED

D.6 NOMINATIONS FILED.

THE CLERK ADVISED COUNCIL THAT THE FOLLOWING PERSONS HAD
APPLIED FOR APPOINTMENT AS ALDERMAN - WARD 4:

AZIZ, MIKE
BALLANTYNE, RUTH
BARTELLO, JOE
BRADLEY, JACK
BRUTON, KEN
CROWLEY, ROBERT
DEMERSE, WILMA
EBDEN, MICHAEL
EGAN, DONALD
ELDER, WILLIAM
FOURNIER, LLOYD
FRASER, DAN
GORHAM, THOMAS
GRAHAM, PAUL
HOLDFORTH, MAUREEN
KAASGAARD, STEVEN
KEMPSTER, DAVID
KRESNIK, CHARLES
LAMBERT, JOHN
McKENZIE, JANIS
McLOUGHLIN, HARRIET
McQUEEN, ALEX
MOORE, EILEEN
MOORE, MALCOLM
MORGAN, JOSEPH
PEDDLE, ROGER
REGO, ARMENIO
REID, BILL
RITCHIE, COLIN
RODEN, CHARLES
RUSSELL, BRIAN
RYAN, GORD
SHEARMAN, BRIAN
THOMPSON, WAYNE
VICKERS, PEGGY
VITI, FRANCO
WOODS, FRANK

D.7 MOTION TO CLOSE NOMINATIONS.

C506-90 Moved by Councillor Russell
 Seconded by Alderman Metzak

THAT nominations now be closed for the position
of Alderman - Ward 4.

CARRIED

D 8. EACH CANDIDATE WAS ALLOWED TWO MINUTES TO ADDRESS THE
COUNCIL.

D 9. THE CLERK REPORTED EACH CANDIDATE SIGNED THE CONSENT
TO ACCEPT THE OFFICE OF ALDERMAN WARD 4.

D10.THE CITY CLERK CONDUCTS THE VOTE IN ACCORDANCE WITH THE VOTING PROCEDURES.

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER UNTIL AFTER THE FIRST ROUND OF VOTING WHEN HIS FAMILY MEMBER WAS ELIMINATED.

Prior to conducting the voting the City Clerk reviewed the approved voting procedures. The vote was then called as follows:

FIRST VOTE

Council agreed to vote for a candidate on an individual basis as follows:

<u>COUNCIL MEMBER</u>	<u>CANDIDATE</u>
Alderman Bissell	EILEEN. MOORE
Alderman Fennell	T. GORHAM
Alderman Palleschi	R. BALLANTYNE
Councillor Andrews	J. MORGAN
Alderman Miles	M. MOORE
Alderman Metzak	M. MOORE
Councillor Russell	L. FOURNIER
Mayor Beisel	M. MOORE
Councillor Carter	J. MORGAN
Councillor Begley	M. MOORE
Councillor Robertson	M. MOORE
Alderman DiMarco	M. MOORE
Alderman Hutton	M. MOORE
Alderman Ludlow	R. CROWLEY

The Clerk announced that all candidates with zero votes were eliminated.

The Clerk, by lot, eliminated Mr. T. Gorham. All other candidates agreed to stand.

SEE CITY
COUNCIL A recorded vote was requested and the following MINUTES
 rounds of voting followed this format.
1990 11 12

SECOND VOTE

<u>CANDIDATE</u>	<u>THOSE IN FAVOUR</u>
M. MOORE	Alderman Fennell Alderman Miles Alderman Metzak Mayor Beisel Councillor Begley Councillor Robertson Alderman DiMarco Alderman Hutton
J. MORGAN	Alderman Gibson Councillor Andrews Councillor Carter
R. BALLANTYNE	Alderman Palleschi
R. CROWLEY	Alderman Ludlow
L. FOURNIER	Councillor Russell
EILEEN MOORE	Alderman Bissell

The Clerk, by lot, eliminated Ms. R. Ballantyne;
Ms. E. Moore withdrew, and all other candidates
SEE CITY agreed to stand.
COUNCIL
MINUTES THIRD VOTE
1990 11 12

<u>CANDIDATE</u>	<u>THOSE IN FAVOUR</u>
M. MOORE	Alderman Fennell Alderman Miles Alderman Metzak Mayor Beisel Councillor Begley Councillor Robertson Alderman DiMarco Alderman Hutton
J. MORGAN	Alderman Gibson Alderman Bissell Alderman Palleschi Councillor Andrews Councillor Russell Councillor Carter
R. CROWLEY	Alderman Ludlow

Mr. L. Fournier was eliminated for zero vote and Mr. R. Crowley was eliminated for lowest vote cast. All other candidates agreed to stand.

FOURTH VOTE

<u>CANDIDATE</u>	<u>THOSE IN FAVOUR</u>
M. MOORE	Alderman Fennell Alderman Miles Alderman Metzak Mayor Beisel Councillor Begley Councillor Robertson Alderman DiMarco Alderman Hutton Alderman Ludlow
J. MORGAN	Alderman Gibson Alderman Bissell Alderman Palleschi Councillor Andrews Councillor Russell Councillor Carter

D11.THE CITY CLERK ANNOUNCES THE RESULTS OF THE VOTING.

The Clerk declared the successful candidate to be Malcolm Moore by a vote of 9 yeas, 6 nays.

D12. CITY COUNCIL ENACTS BY-LAW 226-90 TO APPOINT AN ALDERMAN
FOR WARD 4.

C507-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 226-90 listed on the Council meeting agenda dated 1990 10 22 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

226-90 To appoint an Alderman for Ward 4.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE RECOMMENDATION
"CARRIED" 14 YEAS, 1 NAY AND 1 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson	Councillor Carter	Alderman Sprovieri
Alderman Bissell		
Alderman Fennell		
Alderman Palleschi		
Councillor Andrews		
Alderman Miles		
Alderman Metzak		
Councillor Russell		
Mayor Beisel		
Councillor Begley		
Councillor Robertson		
Alderman DiMarco		
Alderman Hutton		
Alderman Ludlow		

THE FOLLOWING MOTION WAS THEN PRESENTED:

C508-90 Moved by Alderman Palleschi
Seconded by Alderman Bissell

THAT the nomination of Malcolm Moore be unanimous.
SEE CITY
COUNCIL BEFORE TAKING THE VOTE ON THE ABOVE NOTED MOTION
MINUTES COUNCILLOR CARTER ADDRESSED REMARKS TO THE CITY
1990 11 12 SOLICITOR REGARDING VOTING PROCEDURES. THE MAYOR
REQUESTED COUNCILLOR CARTER TO WITHDRAW HIS REMARKS
AND APOLOGISE TO THE CITY SOLICITOR. COUNCILLOR
CARTER WITHDREW HIS REMARKS BUT REFUSED TO
APOLOGISE.

MAYOR BEISEL PUT THE FOLLOWING QUESTION TO COUNCIL:

C509-90 "That Councillor Carter be ordered to leave his seat for the duration of the meeting of Council."

CARRIED

COUNCILLOR CARTER LEFT THE COUNCIL CHAMBERS.

ON TAKING A RECORDED VOTE ON C508-90 THE CLERK NOTED THE RECOMMENDATION "LOST" 13 YEAS, 1 NAY AND 2 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	Councillor Carter
Alderman Fennell		Alderman Sprovieri
Alderman Palleschi		
Councillor Andrews		
Alderman Miles		
Alderman Metzak		
Councillor Russell		
Mayor Beisel		
Councillor Begley		
Councillor Robertson		
Alderman DiMarco		
Alderman Hutton		
Alderman Ludlow		

D13. THE CITY SOLICITOR ADMINISTERS THE DECLARATION OF OFFICE AND THE OATH OF ALLEGIANCE.

The City Solicitor administered the Declaration of Appointed Office and Oath of Allegiance to Alderman Malcolm Moore.

D14. THE CITY CLERK ADVISES THE MAYOR AND MEMBERS OF COUNCIL THAT THE DULY APPOINTED ALDERMAN FOR WARD 4 MAY NOW TAKE HIS OR HER SEAT.

The Clerk advised the Members of Council that Alderman Moore may now take his seat at the Council Table as he is duly appointed to serve for the balance of this Council term.

COUNCIL RECESSED AT 9:40 P.M. AND RECONVENED AT 9:55 P.M.

SEE CITY COUNCILLOR CARTER RETURNED TO THE COUNCIL CHAMBERS
COUNCIL APOLOGISED TO THE CITY SOLICITOR FOR HIS REMARKS
MINUTES REGARDING VOTING PROCEDURES.

1990 11 12

MAYOR BEISEL PUT THE FOLLOWING QUESTION TO COUNCIL:

C510-90 "Councillor Carter be permitted to retake his seat."

CARRIED

E. CONSENT MOTION

C511-90 Moved by Alderman Bissell
Seconded by Alderman DiMarco

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

CONSENT MOTION CONTINUED

- * G 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 15 RE: MINOR VARIANCE APPLICATION A124/90 - PART OF LOT 14 CONCESSION 3 W.H.S. FILE: G31G

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 10 15 re: Minor Variance Application A124/90 - Part of Lot 14, Concession 3, W.H.S., be received, and;

THAT staff be directed to attend the Ontario Municipal Board hearing regarding Committee of Adjustment application A124/90 scheduled for November 8, 1990, and;

THAT staff's opposition to the subject application be supported.

- * G 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 15 RE: MINOR VARIANCE APPLICATION A48/90 - PART OF THE EAST HALF OF LOT 16, CONCESSION 1, E.H.S. - CAROL CORNELIO. FILE: G31G

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 10 15 re: Minor Variance Application A48/90 - Part of the East Half of Lot 16, Concession 1, E.H.S. Carol Cornelio, be received, and;

THAT staff be directed to attend the Ontario Municipal Board hearing regarding the Committee of Adjustment application A48/90 scheduled for November 8, 1990.

- * G 4. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 16 RE: MAVIS ROAD AND SECOND LINE WEST. FILE: W30G

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 10 16 re: Mavis Road and Second Line West, be received, and;

THAT Council advise the Region of Peel that the City of Brampton is prepared to request the assumption of Second Line West as a regional road when and if required by the Region of Peel to coincide with the construction of Mavis Road between Derry Road and Steeles Avenue

CONSENT MOTION CONTINUED

- * G 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 15 RE: PURCHASE OF FOUR WHEEL DRIVE SIDEWALK TRACTOR - PURCHASE REQUISITION #230703.

FILE: E25G

RECOMMENDATION:

THAT the Commissioner of Public Works and Building dated 1990 10 15 re: Purchase of Four Wheel Drive Sidewalk Tractor - Purchase Requisition #230703, be received, and;

THAT Unit 118, a 1979 Trackless Sidewalk Tractor, be replaced while funds are available from item #16 of the 1990 Equipment Replacement Budget "Unscheduled Miscellaneous Purchases, and;

THAT the approved purchasing and tendering procedures be followed.

- * G 8. COMMISSIONER OF PUBLIC WORKS AND BUILDING RE: RECONSTRUCTION OF CASTLEMORE ROAD FROM AIRPORT ROAD TO GOREWAY DRIVE. FILE: 81C1111

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building re: Reconstruction of Castlemore Road from Airport Road to Goreway Drive, be received, and;

THAT Council authorize an additional expenditure to Keeway Construction Company Ltd. of \$313,159 for Contract No. 90-111 thus revising the total contract amount to \$988,272.00

- * G 9. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 17 RE: PAVEMENT MARKING PROGRAM - PROVINCIAL PAVEMENT MARKING - P.O. 003569 - MARK-ALL SERVICES INC. - P.O. 003570. FILE: F81C131

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 10 17 re: Pavement Marking Program - Provincial Pavement Marking P.O. 003569 - Mark-All Services Inc. - P.O. 003570, be received, and;

THAT approval be given to these newly projected amounts, and;

THAT authorization be given to increase the purchase order on contract 90-131B from \$49,235.00 to \$66,300.00.

CONSENT MOTION CONTINUED

- * G12. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 05 RE: RECONSTRUCTION OF EAST DRIVE FROM BRAMALEA ROAD TO TORBRAM ROAD. FILE: F81C107

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 10 05 re: Reconstruction of East Drive from Bramalea Road to Torbram Road, be received, and;

THAT an additional expenditure to Gerry Macera Contracting Limited of \$122,000.00 on Contract No. 90-107 be authorized, and;

THAT Purchase Order No. 004769 for Gerry Macera Contracting be amended to read \$1,180,594.00.

- * G13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW 56-83 - SERVICE COMMERCIAL - SC SECTION 514 AS AMENDED BY BY-LAW 23-84 - PART OF LOTS 8 AND 9, CONCESSION 7, N.D. (TORONTO GORE) - PART BLOCK 1, PLAN M-469 - WARD 10 - PARKEND ESTATES LIMITED - WILLOWBROOK ESTATES LIMITED - ELDOMAR HOMES AND LUMBER LIMITED (RICE DEVELOPMENT). FILE: C7E8.3

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 10 19 re: Application to Amend the Zoning By-law 56-83 Service Commercial - SC Section 514 as amended by By-law 23-84 - Part of Lots 8 and 9, Concession 7, N.D. (Toronto Gore) - Part Block 1, Plan M-469 - Ward 10 - Parkend Estates Limited - Willowbrook Estates Limited - Eldomar Homes and Lumber Limited (Rice Development), be received, and;

THAT the notes of the Public Meeting be received, and;

THAT the application be approved, subject to the conditions approved by City Council at their meeting held on September 24, 1990, and;

THAT staff be directed to present the appropriate documents for Council's consideration.

- * G14. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 8, CONCESSION 6, E.H.S., WILLIAMS PARKWAY AND TORBRAM ROAD - WARD 11 - JESNA ENTERPRISES LIMITED. FILE: C6E8.6

RECOMMENDATION:

THAT the report of the Commissioner of Planning and Development dated 1990 10 19 re: Application to Amend the Zoning By-law - Part of Lot 8, Concession 6, E.H.S., Williams Parkway and Torbram Road - Ward 11 - Jesna Enterprises Limited, be received, and;

CONSENT MOTION CONTINUED

THAT condition B.1 of City Council's resolution passed on September 24, 1990 be deleted in its entirety, and substituted therefor with the following:

"B.1 Prior to the enactment of the zoning bylaw, the applicant shall:

(a) Provide City staff with a current legal survey of the existing Jesna Enterprises Limited commercial plaza property and the subject property.

(b) Have approved by the Commissioner of Planning and Development and the Commissioner of Public Works and Building, a landscape plan and a grading and drainage plan, and shall deposit securities with the City to ensure implementation of the plans, and shall provide City staff with appropriate assurances that any landscaping to be reinstated on lands owned by Chrysler Canada Limited will be carried out.

(c) Condition B.3.(c) be deleted in its entirety."

* J 2. D. KELLY, DEPUTY CITY CLERK CITY OF NORTH YORK DATED 1990 10 04 RE: FEDERAL GOVERNMENT - GOODS AND SERVICE TAX. FILE: G65T

RECOMMENDATION:

THAT the correspondence from D. Kelly, Deputy City Clerk, City of North York dated 1990 10 04 re: Federal Government - Goods and Service Tax, be received.

* J 4. DEPUTY CITY CLERK, CITY OF ETOBICOKE DATED 1990 10 12 RE: CITY OF ETOBICOKE WATERFRONT PLAN AND THE CROMBIE COMMISSION REPORT ON THE FUTURE OF THE TORONTO WATERFRONT. A55G

RECOMMENDATION:

THAT the correspondence from the Deputy City Clerk, City of Etobicoke dated 1990 10 12 re: City of Etobicoke Waterfront Plan and The Crombie Commission Report on the Future of the Toronto Waterfront, be received.

* N 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 09 27. FILE: G20G

RECOMMENDATION:

THAT the minutes from The Council of the Regional Municipality of Peel meeting held 1990 09 27, be received.

CONSENT MOTION CONTINUED

- * N 7. DOWNTOWN BRAMPTON - BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT - MINUTES OF MEETING HELD 1990 09 10.
FILE: P45D

RECOMMENDATION:

THAT the minutes of the Downtown Brampton Business Improvement Area - Board of Management Meeting held 1990 09 10, be received.

- * O 1. CONTRACT NO. 90-04 - TO PROVIDE A TURF MAINTENANCE CONTRACT FOR THE PEEL VILLAGE GOLF CLUB. FILE: F81C04

RECOMMENDATION:

THAT Contract No. 90-04 - To Provide a Turf Maintenance Contract for the Peel Village Golf Club, be received, and:

THAT Council approve RFP #90-04 of McLean-Peister Ltd. for the turf maintenance of the Peel Village Golf Course for a three year period at the following costs:

1991	\$187,700.00
1992	\$187,700.00 plus Consumer Price Index
1993	Adjusted 1991 Contract Price for 1992 plus Consumer Price Index

and;

THAT this contract be subject to the City Clerk acquiring Ontario Municipal Board approval.

CARRIED

F. DELEGATIONS

- F 1. MR. WM. L. BLACK, PRESIDENT, CANADIAN DIABETES ASSOCIATION DATED 1990 10 09 RE: PROCLAMATION OF NOVEMBER AS DIABETES MONTH IN BRAMPTON. FILE: G80G

Mr. Black appeared before Council to ask that November be proclaimed Diabetes Month in Brampton.

C512-90 Moved by Alderman Bissell
Seconded by Alderman DiMarco

THAT the delegation of Mr. Wm. L. Black, President, Canadian Diabetes Association dated 1990 10 09 re: Proclamation of November as Diabetes Month in Brampton, be received, and;

THAT November be declared Diabetes Month in Brampton.

CARRIED

F 2. MR. R. K. WEBB, DAVIS, WEBB & SCHULZE DATED 1990 10 16 RE: PEEL MEMORIAL HOSPITAL - EXPANSION - TRUEMAN STREET. FILE: C1E5.32 AND C1E5.33

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST WITH DELEGATION ITEM F 2 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. R. K. Webb appeared before Council regarding the above matter. He noted Peel Memorial Hospital officials considered long and hard before making their decision and every effort was made to protect the residents and keep them informed.

C513-90 Moved by Alderman Fennell
Seconded by Councillor Carter

THAT the delegation of Mr. R. K. Webb, Davis, Webb & Schulze dated 1990 10 16 re: Peel Memorial Hospital - Expansion - Trueman Street, be received.

CARRIED

COUNCIL BROUGHT FORWARD DELEGATION ITEMS F 6, F 8, F 9, AND F10 AT THIS TIME.

F 6. MS. PAULINE KRAYETSKI RE: PEEL MEMORIAL HOSPITAL RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. FILES: C1E5.32 AND C1E5.33

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST WITH DELEGATION ITEM F 6 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Ms. Krayetski appeared before Council to talk about the demise of their neighbourhood. She suggested there were many more possibilities which could have been considered to avoid destroying the homes on Trueman.

C514-90 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT the delegation of Ms. Pauline Krayetski re: Peel Memorial Hospital re Applications to Amend the official Plan and Zoning By-law, be received.

CARRIED

F 8. MR. & MRS. HOSFORD RE: PEEL MEMORIAL HOSPITAL RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. FILES: C1E5.32 AND C1E5.33

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST WITH DELEGATION ITEM F 8 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mrs. Hosford outlined to Council some of the difficulties experienced by the residents with regard to real estate agents. She stressed the good qualities of the neighbourhood.

- 15 -

C515-90 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT the delegation of Mrs. Hosford re: Peel Memorial Hospital re Applications to Amend the official Plan and Zoning By-law, be received.

CARRIED

F 9.MS. BETH GROSE RE: PEEL MEMORIAL HOSPITAL RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. FILES: C1E5.32 AND C1E5.33

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST WITH DELEGATION ITEM F 9 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Ms. Grose appeared before Council to express concern because of the lack of notification from the hospital and the City regarding the plans for demolition of houses and additional parking. She asked if it will be the same when plans for the Queen Street Corridor are implemented.

C516-90 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT the delegation of Ms. Beth Grose re: Peel Memorial Hospital re Applications to Amend the official Plan and Zoning By-law, be received.

CARRIED

F10.MR. VERNON CHILTON RE: PEEL MEMORIAL HOSPITAL RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. FILES: C1E5.32 AND C1E5.33

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST WITH DELEGATION ITEM F 10 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Chilton summed up by saying the residents are realists so they made a deal which was second best.

C517-90 Moved by Alderman Fennell
Seconded by Councillor Carter

THAT the delegation of Mr. Vernon Chilton re: Peel Memorial Hospital re Applications to Amend the Official Plan and Zoning By-law, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM G 5 AT THIS TIME:

G 5.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 17 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LOTS 1, 2, 4-15, PLAN 506 - LOT 5. CONCESSION 1, E.H.S. AND LOT 3, PLAN 506 - LOT 5, CONCESSION 1, E.H.S. - PEEL MEMORIAL HOSPITAL. FILES: C1E5.32 AND C1E5.33.

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST WITH DELEGATION ITEM G 5 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C518-90 Moved by Alderman Fennell
 Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1990 10 17 re: Application to Amend the official Plan and Zoning By-law - lots 1, 2, 4-15, Plan 506 - Lot 5, Concession 1, E.H.S. and Lot 3, Plan 506 Lot 5, Concession 1, E.H.S. - Peel Memorial Hospital, be received, and;

A. The notes of the Public Meeting be received.

B. The application to amend the Official Plan and zoning by-law be approved, subject to the conditions approved by City Council at its meeting of 1990 09 24, as amended as follows:

1. Condition 1(b) be deleted and the following substituted therefor:

"(b) The landscaped open space abutting the west limit of Trueman Street and the parking area shall be identified on a Schedule to this by-law, with the landscaped open space having a minimum width of 3 metres abutting Trueman Street and a minimum width of 1.5 metres abutting the adjacent residential lots."

2. The following be added thereto at the end of Condition 2(e) as Condition 2(f):

"(f) The landscape plan, to be approved pursuant to site plan approval procedures, shall include Peel Memorial Hospital lands between the Canadian National Railway right-of-way on the south, to John Street on the north, and shall show the following:

(i) 1.524 metre high precast concrete fence with wrought iron fence inserts located along the west limit of the landscaped open space adjacent to Trueman Street.

(ii) The landscaped open space abutting Trueman Street with group or cluster plantings.

- 17 -

- (iii) Dense shrub planting abutting Lot 3, Plan 506 and on the west and north sides of Lot 16, Plan 506.
- (iv) In the event that, within one year of the approval of the landscape plan, the residents of Lot 3 and Lot 16, Plan 506 find the shrub planting insufficient, the hospital agrees to erect a 1.8 metre wood privacy fence along the common Property lines.
- (v) A hard surface pedestrian path, adjacent to the south limit of Lot 16, Plan 506, from Trueman Street to the Emergency Access driveway with flower beds to the south of Lot 16.
- (vi) Snow storage area abutting the Canadian National Railway right-of-way with a landscaped open space facility abutting Trueman Street.
- (vii) No entrance to the parking area or the hospital property between John Street and the Emergency Access driveway.
- (viii) The south entrance/exit facility to the parking area redesigned to direct traffic flow towards Centre Street.
- (ix) The Emergency Access driveway from Trueman Street with a wrought iron entrance feature.

- 18 -

(x) The electrical transformer, located to the west of Lots 11 and 12, Plan 506 with an acoustic barrier.

(xi) Lighting in scale with park walkway light standards for the 3 metre wide landscaped open space abutting Trueman Street.

(xii) In addition to the flower beds located to the south of Lot 16, Plan 506, two flower beds are to be located within the landscaped open space between John Street and the north limit of Lot 16, Plan 506.

C. Staff be directed to prepare the appropriate documents for the consideration of City Council.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED",
11 YEAS, 4 NAYS AND 1 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson	Alderman Bissell	Alderman Sprovieri
Alderman Fennell	Councillor Andrews	
Alderman Miles	Councillor Carter	
Alderman Metzak	Councillor Robertson	
Councillor Russell		
Mayor Beisel		
Alderman Moore		
Councillor Begley		
Alderman DiMarco		
Alderman Hutton		
Alderman Ludlow		

F 3. MR. R. K. WEBB, DAVIS, WEBB & SCHULZE DATED 1990 10 16 RE: GLADYS SHIRLY GARTHSON - PART LOT 2, CONC. 3 W.H.S. FILE: G32/B2.89B

Mr. R. K. Webb appeared before Council on behalf of Gladys Shirley Garthson.

C519-90 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the delegation of Mr. R. K. Webb, Davis, Webb & Schulze dated 1990 10 16 re: Gladys Shirley Garthson - Part Lot 2, Conc. 3, W.H.S., be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM G 3 AT THIS TIME:

G 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 16 RE: CONSENT APPLICATION 'B'2/89B AND MINOR VARIANCE APPLICATION A189/89 - PART OF THE WEST HALF OF LOT 2, CONCESSION 3, W.H.S. - GLADYS SHIRLEY GARTHSON. FILE: G31G

C520-90 Moved by Alderman Hutton
 Seconded by Councillor Robertson

THAT the report from the Commissioner of Planning and Development dated 1990 10 16 re: Consent Application 'B'2/89B and Minor Variance Application A189/89 - Part of the West Half of Lot 2, Concession 3, W.H.S. - Gladys Shirley Garthson, be received, and;

THAT staff be directed to not object to the application.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 11 YEAS, 4 NAYS AND 1 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Fennell	Alderman Gibson	Alderman sprovieri
Alderman Miles	Alderman Bissell	Alderman Palleschi
Alderman Metzak	Councillor Andrews	
Councillor Russell	Councillor Carter	
Mayor Beisel		
Alderman Moore		
Councillor Begley		
Councillor Robertson		
Alderman DiMarco		
Alderman Hutton		
Alderman Ludlow		

F 4. MR. BARRY BIRNBERG DATED 1990 10 15 RE: AIR QUALITY AREA OF KENNEDY ROAD AND STEELES AVENUE. FILE: G89G

DEFERRED TO NOVEMBER 12, 1990 MEETING OF COUNCIL

F 5. MR. GLENN GOMES RE: PEEL MEMORIAL HOSPITAL RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. FILES: C1E5.32 AND C1E5.33

DELETED FROM AGENDA.

F 6. MS. PAULINE KRAYETSKI RE: PEEL MEMORIAL HOSPITAL RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. FILES: C1E5.32 AND C1E5.33

DEALT WITH UNDER DELEGATION F 2.

F 7. MS. LOLA GAYLE RE: PEEL MEMORIAL HOSPITAL RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. FILES: C1E5.32 AND C1E5.33

DELETED FROM AGENDA.

F 8. MR. & MRS. HOSFORD RE: PEEL MEMORIAL HOSPITAL
RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING
BY-LAW. FILES: C1E5.32 AND C1E5.33

DEALT WITH UNDER DELEGATION F 2.

F 9. MS. BETH GROSE RE: PEEL MEMORIAL HOSPITAL
RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING
BY-LAW. FILES: C1E5.32 AND C1E5.33

DEALT WITH UNDER DELEGATION F 2.

F10. MR. VERNON CHILTON RE: PEEL MEMORIAL HOSPITAL
RE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING
BY-LAW. FILES: C1E5.32 AND C1E5.33

DEALT WITH UNDER DELEGATION F 2.

F11. MR. WM. SPROULE DATED 1990 10 18 RE: COMMUNICATION
BETWEEN RESIDENTS AND COUNCIL. FILE: G20D

Mr. Sproule appeared before Council to express concern about the lack of communication and information between residents and Council members.

C521-90 Moved by Alderman Gibson
Seconded by Councillor Begley

THAT the delegation of Mr. Wm. Sproule dated 1990 10 18 re: Communication between Residents and Council, be received.

CARRIED

C522-90 Moved by Councillor Robertson
Seconded by Alderman Moore

THAT Mr. Gordon and Mr. Metras address the Gage Park agreement and contact the Gage and Love family directly as soon as possible.

CARRIED

G. REPORTS OF OFFICIALS

* G 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990
10 15 RE: MINOR VARIANCE APPLICATION A124/90 - PART
OF LOT 14, CONCESSION 3, W.H.S. FILE: G31G

DEALT WITH UNDER CONSENT RESOLUTION C511-90

* G 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990
10 15 RE: MINOR VARIANCE APPLICATION A48/90 - PART
OF THE EAST HALF OF LOT 16, CONCESSION 1, E.H.S. - CAROL
CORNELIO. FILE: G31G

DEALT WITH UNDER CONSENT RESOLUTION C511-90

- 21 -

G 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 16 RE: CONSENT APPLICATION 'B'2/89B AND MINOR VARIANCE APPLICATION A189/89 - PART OF THE WEST HALF OF LOT 2, CONCESSION 3, W.H.S. - GLADYS SHIRLEY GARTHSON. FILE: G31G

DEALT WITH UNDER DELEGATION F 3.

* G 4. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 16 RE: MAVIS ROAD AND SECOND LINE WEST. FILE: W3OG

DEALT WITH UNDER CONSENT RESOLUTION C511-90

G 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 17 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LOTS 1, 2, 4-15, PLAN 506 - LOT 5, CONCESSION 1, E.H.S. AND LOT 3, PLAN 506 - LOT 5, CONCESSION 1, E.H.S. - PEEL MEMORIAL HOSPITAL. FILES: C1E5.32 AND C1E5.33.

DEALT WITH UNDER DELEGATION F 2, F 6, AND F 8 TO F10.

G 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 15 RE: REQUEST FOR ADDITIONAL FUNDS - SKI HILL GROOMER REPLACEMENT. FILE: F25G

C523-90 Moved by Alderman Gibson
Rescinded Seconded by Alderman Bissell
by Motion

C633-90 THAT the report from the Commissioner of Public Works and Building dated 1990 10 15 re: Request for Additional Funds - Ski Hill Groomer Replacement, be received, and;

THAT an additional \$60,000.00 be approved from available funds from Item #6, "Unscheduled Miscellaneous Purchases", to complete the purchase of Item #15 for the 1990-91 season, and;

THAT the normal tendering process be waived.

CARRIED

* G 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 15 RE: PURCHASE OF FOUR WHEEL DRIVE SIDEWALK TRACTOR - PURCHASE REQUISITION #230703. FILE: E25G

DEALT WITH UNDER CONSENT RESOLUTION C511-90

* G 8. COMMISSIONER OF PUBLIC WORKS AND BUILDING RE: RECONSTRUCTION OF CASTLEMORE ROAD FROM AIRPORT ROAD TO GOREWAY DRIVE. FILE: F81C111

DEALT WITH UNDER CONSENT RESOLUTION C511-90

* G 9. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 17 RE: PAVEMENT MARKING PROGRAM - PROVINCIAL PAVEMENT MARKING - P.O. 003569 MARK-ALL SERVICES INC. - P.O. 003570. FILE: F81C131

DEALT WITH UNDER CONSENT RESOLUTION C511-90

G10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 16 RE: TEMPORARY SALES OFFICE AT HURONTARIO STREET - FLETCHER'S GREEN DEVELOPMENTS LIMITED - COMMITTEE OF ADJUSTMENT FILE: A176/90. FILE: G31/A176-90

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C524-90 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1990 10 16 re: Temporary Sales Office at Hurontario Street - Fletcher's Green Developments Limited - Committee of Adjustment, be received, and;

THAT City Council endorse the action of staff to initiate removal of illegal sales offices at the gateway location of Hurontario Street, and;

THAT the decision of Committee of Adjustment regarding application A176/90 be appealed to the Ontario Municipal Board, and further:

THAT signs be removed.

CARRIED

G11. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 18 RE: TRAFFIC SIGNAL INSTALLATION VODDEN STREET AT HOWDEN BOULEVARD. FILE: F81C132

C525-90 Moved by Alderman Miles
Seconded by Councillor Russell

THAT the report from the Commissioner of Public Works and Planning dated 1990 10 18 re: Traffic Signal Installation - Vodden Street at Howden Boulevard, be received, and;

THAT the tender be awarded in 1990 and the signals be installed at Vodden Street and Howden Blvd. in 1990 out of development levies, and;

THAT staff continue to monitor the intersection and make the appropriate application to the Province of Ontario for the 50% subsidy when the intersection meets the warrants, and;

THAT the Treasurer be authorized to transfer \$18,000.00 from the Development Levies Reserve to the Capital fund (A/C 22.372.7400) and that any subsidy received when warrants have been met, be returned to the appropriate reserve fund.

CARRIED

* G12. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 10 05 RE: RECONSTRUCTION OF EAST DRIVE FROM BRAMALEA ROAD TO TORBRAM ROAD. FILE: F81C107

DEALT WITH UNDER CONSENT RESOLUTION C511-90

- * G13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW 56-83 - SERVICE COMMERCIAL - SC SECTION 514 AS AMENDED BY BY-LAW 23-84 - PART OF LOTS 8 AND 9, CONCESSION 7, N.D. (TORONTO GORE) - PART BLOCK 1, PLAN M-469 - WARD 10 - PARKEND ESTATES LIMITED - WILLOWBROOK ESTATES LIMITED - ELDOMAR HOMES AND LUMBER LIMITED (RICE DEVELOPMENT). FILE: C7E8.3

DEALT WITH UNDER CONSENT RESOLUTION C511-90

- * G14. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 8, CONCESSION 6, E.H.S., WILLIAMS PARKWAY AND TORBRAM ROAD - WARD 11 - JESNA ENTERPRISES LIMITED. FILE: C6E8.6

DEALT WITH UNDER CONSENT RESOLUTION C511-90

THE FOLLOWING MOTION WAS THEN PRESENTED:

- C526-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

- G15. COMMISSIONER OF PUBLIC WORKS AND ENGINEERING DATED 1990 10 17 RE: PARKING GARAGE EQUIPMENT. FILE: F30C

- C527-90 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT the report from the Commissioner of Public Works and Building dated 1990 10 17 re: Parking Garage Equipment, be received, and;

THAT the Purchasing Agent be authorized to continue to purchase required hardware from Cincinnati Time Inc. for the duration of the "City Hall" project.

CARRIED

- G16. TREASURER AND MANAGER OF SUPPLY AND SERVICES DATED 1990 10 22 AND 1990 10 15 RE: GOODS AND SERVICES TAX. FILE: G65T

- C528-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT the report from the Treasurer dated 1990 10 22 re: Goods and Services Tax, be received, and;

THAT City Council ask each department to submit to the Manager of Supply and Services a list of any major purchases or contracts they might have within the next 4 months. If in his view and the Departments there are any savings to be obtained then the proposed acceleration or deferral be submitted to the Treasurer for financial impact review prior to a final decision being made.

CARRIED

H. COMMITTEE REPORTS

H 1. REPORT FROM THE PLANNING COMMITTEE DATED 1990 10 15.
FILE: G24G

C529-90 Moved by Alderman Bissell
Seconded by Alderman DiMarco

THAT the report from the Planning Committee dated 1990 10 15 be approved as printed and circulated.

CARRIED

H 2. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1990 10 17. FILE: G21G

C530-90 Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT the report of the Building and By-law Enforcement Committee dated 1990 10 17 be approved as printed and circulated.

CARRIED

I. UNFINISHED BUSINESS - NIL

J. CORRESPONDENCE

J 1. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 10 02 RE: GUIDELINES FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT STATEMENT ON AIR TRAFFIC PROPOSALS FOR THE TORONTO AREA. FILE: G65G

C531-90 Moved by Alderman Metzak
Seconded by Alderman Fennell

THAT the correspondence from Ms. Terry Fenton, Clerk's Assistant, The Regional Municipality of Peel dated 1990 10 02 re: Guidelines for the Preparation of an Environmental Impact Statement on Air Traffic Proposals for the Toronto Area, be received, and;

THAT the City endorse the Region of Peel's Planning Committee recommendations, and further;

THAT the Commissioner of Planning bring forth any concerns the City of Brampton has pertaining to this report.

CARRIED

* J 2. D. KELLY, DEPUTY CITY CLERK, CITY OF NORTH YORK DATED 1990 10 04 RE: FEDERAL GOVERNMENT - GOODS AND SERVICE TAX. FILE: G65T

DEALT WITH UNDER CONSENT RESOLUTION C511-90

J 3. MPP BOB CALLAHAN DATED 1990 10 05 RE: RESIDENTIAL DEVELOPMENT FREEZE. FILE: P10R

C532-90 Moved by Alderman Palleschi
Seconded by Alderman Miles

THAT the correspondence from MPP Bob Callahan dated 1990 10 05 re: Residential Development Freeze, be received, and referred to the Residential Development Freeze Committee to set up a meeting to inform Mr. Callahan of the facts and the Position of the City.

CARRIED

* J 4. DEPUTY CITY CLERK, CITY OF ETOBICOKE DATED 1990 10 12 RE: CITY OF ETOBICOKE WATERFRONT PLAN AND THE CROMBIE COMMISSION REPORT ON THE FUTURE OF THE TORONTO WATERFRONT. A55G

DEALT WITH UNDER CONSENT RESOLUTION C511-90

K. RESOLUTIONS - NIL

L. NOTICE OF MOTION - NIL

M. PETITIONS - NIL

N. OTHER BUSINESS/NEW BUSINESS

N 1. BRAMPTON SAFETY COUNCIL MINUTES MEETING HELD 1990 09 04. FILE: G43M

C533-90 Moved by Alderman Bissell
Seconded by Alderman Fennell

THAT the minutes from the Brampton Safety Council Meeting held 1990 09 04, be received, and the following recommendations be approved:

Item 4.2

"THAT we purchase 10,000 black and white crossing guard brochures at a cost of \$1,000.00."

Item 5.6

"THAT a letter be sent to City Council expressing our profound disappointment in the recent decision made to cancel the construction of a sidewalk on Richvale Drive. This decision was made contrary to a recommendation made by this Council and in spite of the fact that funds were approved for this project in this fiscal budget.

Further, it seems incongruous for the Safety Council to make a recommendation on a safety concern and then to have it negated by one individual. In order to be functional the Safety Council needs the support and backing of all the members on City Council and we wish for this to be noted."

Item 6.1

"THAT the guard at Williams Parkway and Harridine Road be removed, subject to arrangements between the Peel Board and the City of Brampton officials to bus students and notify the students and parents, and further;

THAT a guard be considered again for September 1991."

CARRIED

* N 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 09 27. FILE: G20G

DEALT WITH UNDER CONSENT RESOLUTION C511-90

N 3. CITIZENS' ADVISORY COMMITTEE MEETING, WARD 8, MEETING HELD 1990 09 13. FILE: G37G

C534-90 Moved by Alderman Ludlow
Seconded by Alderman DiMarco

THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting held 1990 09 13, be received.

CARRIED

N 4. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING HELD 1990 09 13. FILE: G37G

C535-90 Moved by Alderman Palleschi
Seconded by Alderman Bissell

THAT the minutes of the Citizens' Advisory Committee, Ward 2, meeting held 1990 09 13, be received.

CARRIED

- N 5. ALDERMAN FENNELL DATED 1990 10 15 RE: LETTER TO POLICE CHIEF REGARDING INCIDENT AT 17 MEADOWLAND DRIVE. FILE: G88G

C536-90 Moved by Alderman Fennell
 Seconded by Councillor Russell

THAT the correspondence from Alderman Fennell dated 1990 10 15 re: Letter to Police Chief regarding Incident at 17 Meadowland Drive, be

CARRIED

- N 6. ALDERMAN LUDLOW DATED 1990 10 17 RE: TAXES. FILE: F95A

DEFERRED TO NOVEMBER 12, 1990 MEETING OF COUNCIL

- * N 7. DOWNTOWN BRAMPTON - BUSINESS IMPROVEMENT AREA -BOARD OF MANAGEMENT - MINUTES OF MEETING HELD 1990 09 10. FILE: P45D

DEALT WITH UNDER CONSENT RESOLUTION C511-90

- N 8. ALDERMAN JOHN HUTTON DATED 1990 10 18 RE: DISCUSSION IN OPEN COUNCIL OF BRAMPTON'S APPOINTMENT TO THE CREDIT VALLEY CONSERVATION AUTHORITY. FILE: G46G

C537-90 Moved by Alderman Hutton
 Seconded by Councillor Russell

THAT the correspondence from Alderman Hutton dated 1990 10 18 re: Discussion in Open Council of Brampton's Appointment to the Credit Valley Conservation Authority, be received, and;

THAT Brampton Council select a representative to the Credit Valley Conservation Authority, and;

THAT one of our Regional representatives take our recommendation to the Region of Peel for their consideration.

CARRIED

THE MAYOR RECEIVED NOMINATIONS FOR THE POSITION OF BRAMPTON REPRESENTATIVE ON THE CREDIT VALLEY CONSERVATION AUTHORITY AS FOLLOWS:

Moved by Councillor Carter that Councillor Begley be Brampton's representative on the Credit Valley Conservation Authority.

Moved by Alderman Bissell that Alderman DiMarco be Brampton's representative on the Credit Valley Conservation Authority.

ON TAKING THE VOTE THE MAYOR REPORTED THAT COUNCILLOR BEGLEY WAS SELECTED TO THE POSITION OF BRAMPTON'S REPRESENTATIVE ON THE CREDIT VALLEY CONSERVATION AUTHORITY.

C538-90 Moved by Councillor Carter
Seconded by Councillor Robertson

THAT Rhoda Begley be confirmed by The City of Brampton as its representative on the Credit Valley Conservation Authority.

CARRIED

C539-90 Moved by Councillor Robertson
Seconded by Alderman DiMarco

THAT in the future the Conservation Authority Appointments be someone who lives in the watershed.

CARRIED

O. TENDERS

* O 1. CONTRACT NO. 90-04 - TO PROVIDE A TURF MAINTENANCE CONTRACT FOR THE PEEL VILLAGE GOLF CLUB. FILE: F81C04

DEALT WITH UNDER CONSENT RESOLUTION C511-90

P. BY-LAWS

C540-90 Moved by Councillor Russell
Seconded by Alderman Metzack

THAT By-laws 227-90 to 232-90 as listed on the Council meeting agenda dated 1990 10 22 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|---|
| 227-90 | To accept and assume as public highways certain lands on Registered Plans M-26 and M-27. |
| 228-90 | To accept and assume certain lands as public highways (Clarridge Court). |
| 229-90 | To accept and assume certain lands as public highways (Ecclestone Drive, McGraw Avenue and Murray Street). |
| 230-90 | To amend By-law 193-83 (the regulation of traffic) for the placement of ALL WAY STOPS Braidwood Lake Road at Petworth Road and at Crenshaw Court. |
| 231-90 | To amend By-law 193-83 (the regulation of traffic) for the removal of parking meters on Main Street South and Queen Street West. |

- 29 -

232-90 To authorize a land exchange with John Christopher Bunting and Marie Eleanor Bunting.

P. "IN CAMERA" ITEM - LITIGATION MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION MATTERS.

C541-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 233-90 listed on the Council meeting agenda dated 1990 10 22 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

233-90 To confirm the proceedings of Council meeting held 1990 10 22.

Q. ADJOURNMENT

C542-90 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT this Council do now adjourn to meet again on Monday, November 12th, 1990 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:00 A.M. TUESDAY, OCTOBER 23RD, 1990.

PAUL BEISEL

MAYOR

LEONARD J. MIKULICH

CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 10 24 AT 6:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor P. Beisel
Councillor F. Andrews
Councillor R. Begley (Left at 7:20 p.m.)
Councillor E. Carter (Left at 7:30 p.m.)
Councillor P. Robertson
Alderman L. Bissell
Alderman S. DiMarco
Alderman A. Gibson
Alderman J. Hutton
Alderman E. Ludlow
Alderman D. Metzak
Alderman G. Miles (Left at 7:30 p.m.)
Alderman M. Moore
Alderman P. Palleschi

ABSENT

Councillor F. Russell
Alderman S. Fennell
Alderman J. Sprovieri

A. APPROVAL OF AGENDA

A 1. AGENDA FOR SPECIAL COUNCIL MEETING 1990 10 24

C543-90 Moved by Councillor Carter
Seconded by Alderman Gibson

THAT the Agenda for the Special Council meeting
dated 1990 10 24, be approved as printed and
circulated, as amended.

CARRIED

ADD:

C. DELEGATION:

C 1. CITY HALL CONSULTANT RE: CONTRACT 90-35
SUPPLY, DELIVERY AND INSTALLATION OF OFFICE
CHAIRS AND MISCELLANEOUS SEATING FOR THE NEW
BRAMPTON CITY HALL. FILE: F81C35

B CONFLICTS OF INTEREST

NIL

C. DELEGATION:

- C 1. CITY HALL CONSULTANT RE: CONTRACT 90-35
SUPPLY, DELIVERY AND INSTALLATION OF OFFICE
CHAIRS AND MISCELLANEOUS SEATING FOR THE NEW
BRAMPTON CITY HALL. FILE: F81C35

Mr. Dalzell appeared before Council in regard to Contract 90-35.

C544-90 Moved by Councillor Carter
Seconded by Alderman Moore

THAT the delegation from Mr. Fred Dalzell, City Hall Consultant, regarding Contract 90-35, be received.

CARRIED

THE FOLLOWING ITEM WAS PRESENTED:

CONTRACT 90-35 - SUPPLY, DELIVERY AND
INSTALLATION OF OFFICE CHAIRS AND MISCELLANEOUS
SEATING FOR THE NEXT BRAMPTON CITY HALL. FILE: F81C35

C545-90 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT Contract No. 90-35 - Supply, Delivery and Installation of Office Chairs and Miscellaneous Seating for the New Brampton City Hall, be received, and further;

THAT Contract 90-35 be awarded as follows:

- | | |
|--------------|---|
| Item 1-CH-1 | Cancelled and new quotations be issued using revised specifications; |
| Item 2-CH-2 | Muir Office Equipment Ltd., at a unit price of \$342.69 (Three Hundred and Forty Two Dollars and Sixty-Nine Cents) for the alternate product, Global Obus 4432; |
| Item 3-CH-2A | Cancelled and added to Item 2 above. |
| Item 4-CH-3 | Mayhew & Peterson Incorporated, at a unit price of \$556.92 (Five Hundred and Fifty Six Dollars and Ninety Two Cents) for the alternate Product Steelcase 458-1225; |
| Item 5-CH-4 | Cancelled and new quotations be issued using revised specifications; |
| Item 6-CH-5 | Corporate Business Interiors Inc., at a unit price of \$239.21 (Two Hundred and Thirty Nine Dollars and Twenty One Cents) for the specified product; |

- 3 -

Item 7-CH-6 Corporate Business Interiors Inc.,
at the unit price of \$239.21 (Two
Hundred and Thirty Nine Dollars and
Twenty One Cents) for the specified
product;

Item 8-CH-6A Mayhew & Peterson Incorporated, at
the unit price of \$227.70 (Two
Hundred and Twenty Seven Dollars
and Seventy Cents) for the
alternate product Steelcase 421
482N;

Item 9-CH-7 Brown & Collett Limited, at the
unit price of \$1,404.94 (One
Thousand, Four Hundred and Four
Dollars and Ninety Four Cents) for
the specified product;

Item 10-CH-7A Brown & Collett Limited, at the
unit price of \$1,524.18 (One
Thousand, Five Hundred and Twenty
Four Dollars and Eighteen Cents)
for the specified Product;

Item 11-CH-7B Brown & Collett Limited, at the
unit price of \$943.54 (Nine Hundred
and Forty Three Dollars and Fifty
Four Cents) for the specified
product;

Item 12-CH-8 Brown & Collett Limited, at the
unit price of \$451.96 (Four Hundred
and Fifty One Dollars and Ninety
Six Cents) for the specified
product;

Item 13-CH-9 Corporate Business Interiors, at
the unit price of \$57.41 (Fifty
Seven Dollars and Forty One Cents)
for the specified product;

- all being the lowest acceptable
unit prices, plus Federal and
Provincial Sales Taxes, and;

THAT the Contract be awarded as shown on Summary
Sheet dated 1990 10 24. and further:

THAT staff be authorized to requote on Chairs
CH-1 and CH-4.

CARRIED

MOTION TO GO IN CAMERA

COUNCIL RESOLVED TO GO IN CAMERA TO CONSIDER A
PERSONNEL MATTER.

COUNCIL ROSE TO CONTINUE WITH THE REGULAR ORDER
OF BUSINESS.

D. REPORT OF OFFICIALS

D 1. THE EXTERNAL AUDIT REVIEW COMMITTEE DATED 1990
10 19 RE: REQUEST FOR PROPOSALS TO PROVIDE
EXTERNAL AUDIT SERVICES.

C546-90 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the report from the External Audit Review
Committee dated 1990 10 17 re: Review of
Existing Audit Services, be received, and;

THAT City Council dismiss the firm of
MacGillvray and Co. Chartered Accountants, as
auditors for The City of Brampton and its local
boards.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C547-90 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the report from the External Audit Review
Committee dated 1990 10 19 re: Request for
Proposals to Provide External Audit Services, be
received, and;

THAT By-law No. 114-74 be repealed and a by-law
be passed, appointing Peat Marwick Thorne,
Chartered Accountants, as the auditors for The
City of Brampton and its local boards for a term
of five years commencing with the 1990 fiscal
year.

CARRIED

E. BY-LAWS

C548-90 Moved by Councillor Carter
Seconded by Alderman Moore

THAT By-laws 234-90 to 236-90, listed on the
Council meeting agenda dated 1990 10 24 be given
the required number of readings, taken as read,
and signed by the Mayor and Clerk and Corporate
Seal affixed thereto.

CARRIED

234-90 To repeal #114-74.

235-90 To appoint an Auditor.

236-90 To confirm the proceedings of
Council at its special meeting held
1990 10 24.

F. ADJOURNMENT

C549-90 Moved by Alderman Bissell
 Seconded by Alderman Ludlow

 THAT this Council adjourn to meet again on
Monday, November 12th, 1990, or at the call of
the Mayor.

CARRIED

_____ PAUL BEISEL	_____ MAYOR
----------------------	----------------

_____ LEONARD J. MIKULICH	_____ CLERK
------------------------------	----------------

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 11 12 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Mayor P. Beisel
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman M. Moore
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Alderman J. Sprovieri - Family illness

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 11 12.

C550-90 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT the Agenda for the Council meeting dated
1990 11 12, be approved as printed and
circulated, as amended.

CARRIED

AMENDMENTS:

DELETE:

E 2. MR. BARRY BIRNBERG DATED 1990 10 15 RE: AIR QUALITY - AREA
OF KENNEDY ROAD AND STEELES AVENUE. FILE: G89G

ADD:

E 8. PARKHOLME SCHOOL DATED 1990 11 08 RE: TRANSIT.
FILE: T05G

B. CONFLICTS OF INTEREST

- B 1. ALDERMAN PALLESCHI - F7 - COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 11 06 RE:APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW LOTS 1 AND 2, 4 - 15, PLAN 506 - LOT 5, CONCESSION 1, E.H.S. AND LOT 3, PLAN 506 - LOT 5 CONCESSION 1 E H S. - PEEL MEMORIAL HOSPITAL - WIFE WORKS FOR HOSPITAL.

COUNCILLOR CARTER RE: EXPULSION FROM COUNCIL CHAMBER ON MONDAY 1990 10 22.

THE CITY SOLICITOR ADVISED COUNCIL THAT THE VOTING PROCEDURES USED AT THE OCTOBER 22, 1990 COUNCIL MEETING WERE NOT ENTIRELY CORRECT AND THAT THE USE OF THE IRREGULAR PROCEDURE DID NOT AFFECT THE OUTCOME OF THE VOTING AND ALDERMAN MOORE'S APPOINTMENT. HE APOLOGISED TO COUNCIL AND TO COUNCILLOR CARTER. COUNCILLOR CARTER ACCEPTED THE CITY SOLICITOR'S APOLOGY AND READ A STATEMENT TO COUNCIL.

C551-90 Moved by Councillor Russell
Seconded by Alderman Palleschi

THAT recommendations C509-90 and C510-90 be deleted from the 1990 10 22 minutes of City Council.

CARRIED

C. ADOPTION OF MINUTES

- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 10 22.

C552-90 Moved by Alderman Gibson
Seconded by Alderman Fennell

THAT the Minutes of the Regular Council Meeting held 1990 10 22, be approved as printed and circulated, as amended by resolution #C551-90.

CARRIED

C553-90 Moved by Councillor Carter
Seconded by Councillor Russell

THAT the minutes of the Council Meeting held 1990 10 22 be amended as follows:

AMENDMENT "A"

The following be deleted from Page 5:

"A recorded vote was requested and the following rounds of voting followed this format.

- 3 -

SECOND VOTE

<u>CANDIDATE</u>	<u>THOSE IN FAVOUR</u>
M. MOORE	Alderman Fennell Alderman Miles Alderman Metzak Mayor Beisel Councillor Begley Councillor Robertson Alderman DiMarco Alderman Hutton
J. MORGAN	Alderman Gibson Councillor Andrews Councillor Carter
R. BALLANTYNE	Alderman Palleschi
R. CROWLEY	Alderman Ludlow
L. FOURNIER	Councillor Russell
EILEEN MOORE	Alderman Bissell"

THAT the following be substituted therefore:

"SECOND VOTE

<u>COUNCIL MEMBER</u>	<u>CANDIDATE</u>
Alderman Gibson	J. MORGAN
Alderman Bissel	EILEEN MOORE
Alderman Fennel	M. MOORE
Alderman Palleschi	R. BALLANTYNE
Councillor Andrews	J. MORGAN
Alderman Miles	M. MOORE
Alderman Metzak	M. MOORE
Councillor Russell	L. FOURNIER
Mayor Beisel	M. MOORE
Councillor Carter	J. MORGAN
Councillor Begley	M. MOORE
Councillor Robertson	M. MOORE
Alderman DiMarco	M. MOORE
Alderman Hutton	R. MOORE
Alderman Ludlow	R. CROWLEY

AMENDMENT "B"

The following be added to Page 6 prior to the heading

THIRD VOTE:

"A recorded vote was requested and the following rounds of voting followed this format."

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING 1990 10 24

C554-90 Moved by Alderman Ludlow
 Seconded by Alderman Moore

THAT the minutes of the Special Council Meeting held 1990
10 24, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C555-90 Moved by Alderman DiMarco
 Seconded by Councillor Russell

THAT Council hereby approves of the following items and
that the various Officials of the Corporation are
hereby authorized and directed to take such action
as may be necessary to give effect of the
recommendations as therein contained:

* F 1. DEPUTY CITY SOLICITOR DATED 1990 11 05 RE: GAGE PARK.
 FILE: G2OG

RECOMMENDATION:

THAT the report from the Deputy City Solicitor dated 1990
11 05 re: Gage Park, be received.

* F 3. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1990 10
 23 RE: SANTA CLAUS PARADE - NOVEMBER 25, 1990. FILE:
 G2OG

RECOMMENDATION:

THAT the report from the Manager, Traffic Engineering
Services dated 1990 10 23 re: Santa Claus
Parade - November 25, 1990, be received, and;

THAT City Council approve this application with the
marshalling area as recommended by the Police and
Public Works Department, and the requirement of the
Fire Department for an access route be adhered to,
and further;

THAT the banner location on Main Street be approved.

CONSENT MOTION CONTINUED

* F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 11 06 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 7, CONCESSION 1, E.H.S. WARD 5 - WILLIAM STREET - BADRI & KLARA PRASAD (By-laws 243-90 and 244-90). FILE: C1E7.31.

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 11 06 re: Application to Amend the Zoning By-law - Part of Lot 7, Concession 1, E.H.S. - Ward 5 - William Street - Badri and Klara Prasad, be received, and;

THAT City Council authorize the execution of an agreement By-law 243-90, being a by-law to authorize the execution of an agreement between Badri Prasad and Klara Prasad and The Corporation of The City of Brampton and The Regional Municipality of Peel and The Canada Trust Company, In Trust for 009-095000-9, and:

THAT City Council authorize the enactment of the zoning by-law, By-law 244-90, being a by-law to amend By-law 200-82, (Part of Lot 12, Plan BR-24, being part of Lot 7, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

* F 5. COMMISSIONER OF PUBLIC WORKS AND BUILDING AND COMMISSIONER OF COMMUNITY SERVICES UNDATED RE: ESKER PARK - LA FRANCE PARK AND MAJOR OAK STORM SEWER OUTLETS - CONTRACT NO. 90-113. FILE: F81C113

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building and Commissioner of Community Services undated re: Esker Park - La France Park and Major Oak Sewer Outlets - Contract No. 90-113, be received, and;

THAT Council authorize an extension to Contract No. 90-113 to Niran Construction Limited for the construction of a storm sewer in Major Oak Park at a total cost of \$35,000.00, and;

THAT Purchase Order No. 006629 for Niran Construction should be amended to read \$170,529.00.

CONSENT MOTION CONTINUED

- * F 6. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 11 08 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MARIO AND ORNELLO IANNACE - PART LOT 1, CONCESSION 2, W.H.S., STEELES AVENUE. FILE: C2W1.10

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 11 08 re: Application to Amend the Official Plan and Zoning By-law Mario and Ornello Iannace - Part Lot 1, Concession 2, W.H.S. - Steeles Avenue, be received. and:

THAT Council reconsider its decision of September 24, 1990 and revert the application to Amend the Official Plan and Zoning By-law for Mario and Ornello Iannace, Our file: C2W1.10, to a deferred status, and;

THAT the application be referred to Planning Committee to be dealt with upon receipt of the proposed market feasibility and traffic studies.

- * I 1. MS. MARIA KINSELLA, CITY CLERK, CITY OF VANCOUVER DATED 1990 10 22 RE: GOODS AND SERVICES TAX. FILE: G65T

RECOMMENDATION:

THAT the correspondence from Ms. Maria Kinsella, City Clerk, City of Vancouver dated 1990 10 22 re: Goods and Services Tax, be received.

- * I 3. MS. MARLENE J. GRANT, SECRETARY-TREASURER, LOBSTERFEST 1990, BRAMPTON LIONESS CLUB DATED 1990 10 26 RE: LOBSTERFEST. FILE: G20G

RECOMMENDATION:

THAT the correspondence from Ms. Marlene J. Grant, Secretary-Treasurer, Lobsterfest 1990, Brampton Lioness Club dated 1990 10 26 re: Lobsterfest, be received.

- * I 4. MR. RONALD J. ELLETT, CITY CLERK, CITY OF ORILLIA DATED 1990 10 29 RE: FUNDING FOR SHELTERS AND MENTAL HEALTH CLINICS. FILE: G70G

RECOMMENDATION:

THAT the correspondence from Mr. Ronald J. Ellett, City Clerk, City of Orillia dated 1990 10 29 re: Funding for Shelters and Mental Health Clinics, be received.

CONSENT MOTION CONTINUED

- * I 5. MR. A. G. KELLY, ASSISTANT DEPUTY MINISTER PROVINCIAL HIGHWAYS, MINISTRY OF TRANSPORTATION DATED 1990 09 27 RE: TIMING OF PROVINCIAL HIGHWAY PROJECTS IN THE REGION OF PEEL. FILE: W30G

RECOMMENDATION:

THAT the correspondence from Mr. A. G. Kelly, Assistant Deputy Minister, Provincial Highways, Ministry of Transportation dated 1990 09 27 re: Timing of Provincial Highway Projects in the Region of Peel, be referred to the Residential Development Freeze Committee.

- * I 6. MR. RAYMOND LAUZE DATED 1990 09 29 RE: NATIVE RIGHTS. FILE: A15C

RECOMMENDATION:

THAT the correspondence from Mr. Raymond Lauze dated 1990 09 29 re: Native Rights, be received.

- * I 7. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 10 02 RE: RE-AFFIRMATION OF PRIORITY OF HIGHWAY 403 IN HALTON AND INCLUSION OF A TRANSIT CORRIDOR IN ITS DESIGN. FILE: G75G

RECOMMENDATION:

THAT the correspondence from Ms. Terry Fenton, Clerk's Assistant, The Regional Municipality of Peel dated 1990 10 02 re: Re-affirmation of Priority of Highway 403 in Halton and Inclusion of a Transit Corridor in its Design, be received.

- * I 9. NATIONAL TRANSPORTATION AGENCY OF CANADA DATED 1990 10 29 RE: REGULATION OF VIA RAIL CANADA INC. BY THE NATIONAL TRANSPORTATION AGENCY. FILE: A1SC

RECOMMENDATION:

THAT the correspondence from National Transportation Agency of Canada dated 1990 10 29 re: Regulation of Via Rail Canada Inc. by The National Transportation Agency, be received.

- * I12. MS. SHELLEY WARK-MARTYN, MINISTER OF REVENUE PROVINCE OF ONTARIO DATED 1990 11 06 RE: TAX IMPACT STUDY. FILE: F95A

RECOMMENDATION:

THAT the correspondence from Ms. Shelley WarkMartyn, Minister of Revenue, Province of Ontario dated 1990 11 06 re: Tax Impact Study, be received.

CONSENT MOTION CONTINUED

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING
HELD 1990 10 11. FILE: G20G

RECOMMENDATION:

THAT the minutes from The Council of the Regional Municipality of Peel meeting held 1990 10 11, be received.

- * M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING
HELD 1990 10 17. FILE: G20G

RECOMMENDATION:

THAT the minutes from The Council of the Regional Municipality of Peel meeting held 1990 10 17, be received.

- * M10. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING
HELD 1990 10 25. FILE: G20G

RECOMMENDATION:

THAT the minutes from The Council of the Regional Municipality of Peel meeting held 1990 10 25, be received.

CARRIED

E. DELEGATIONS

- E 1. MR. E. WARRICK, PROJECT GENERAL MANAGER, MAJOR CROWN
PROJECTS, TRANSPORT CANADA DATED 1990 11 02 RE: AIRSIDE
DEVELOPMENT PROPOSALS FOR PEARSON AIRPORT. FILE: G20G

Mr. Warrick appeared before Council to outline the current status of the development strategy, master plan and area plan for Pearson Airport.

C556-90 Moved by Alderman Metzak
Seconded by Councillor Begley

THAT the delegation of Mr. E. Warrick, Project General Manager, Major Crown Projects, Transport Canada dated 1990 11 02 re: Airside Development Proposals for Pearson Airport, be received.

CARRIED

- E 2. MR. BARRY BIRNBERG DATED 1990 10 15 RE: AIR QUALITY -AREA
OF KENNEDY ROAD AND STEELES AVENUE. FILE: G89G

WITHDRAWN AT REQUEST OF APPLICANT.

- E 3. MR. DON McMULLEN PRESIDENT, BRAMPTON MISSISSAUGA AND
DISTRICT LABOUR COUNCIL. FILE: G20G

Mr. Don McMullen appeared before Council to urge their consideration in the settlement of the Brampton

Transit strike.

CITY COUNCIL MINUTES 1990 11 12

- 9 -

C557-90 Moved by Councillor Andrews
Seconded by Councillor Begley

THAT the delegation of Mr. Don McMullen, President, Brampton-Mississauga and District Labour Council dated 1990 11 06 re: Transit, be received.

CARRIED

COUNCIL BROUGHT FORWARD DELEGATION ITEMS E 5, E 6, AND E 8 AT THIS TIME.

E 5. MS. DORIS ROBINSON, PRESIDENT, SENIOR DROP IN CENTRE DATED 1990 11 08 RE: BUS SERVICE. FILE: T05G

Ms. Robinson appeared before Council to outline the difficulties seniors are experiencing because of the transit strike. A petition was filed with the City Clerk. Ms. Robinson also expressed concern about skateboarders at the Cenotaph.

C558-90 Moved by Councillor Andrews
Seconded by Councillor Begley

THAT the delegation of Ms. Doris Robinson, President, Senior Drop In Centre dated 1990 11 08 re: Bus Service, be received.

CARRIED

E 6. MS. LESLIE ROSE DATED 1990 11 07 RE: TRANSIT. FILE: T05G

Ms. Rose appeared before Council to urge that the City work to get the buses back in operation to end the hardship to citizens.

C559-90 Moved by Councillor Carter
Seconded by Alderman Gibson

THAT the delegation of Ms. Leslie Rose dated 1990 11 07 re: Transit, be received.

CARRIED

E 8. PARKHOLME SCHOOL DATED 1990 11 08 RE: TRANSIT. FILE: T05G

Mr. Scott Zumach and Mr. Jeff McDougall appeared before Council, on behalf of students of Parkholme School, to explain their problems in managing without public transit.

C560-90 Moved by Councillor Andrews
Seconded by Councillor Begley

THAT the delegation of Scott Zumach and Jeff McDougall from Parkholme School dated 1990 11 08 re: Transit, be received.

CARRIED

CITY COUNCIL MINUTES 1990 11 12

- 10 -

E 4. MR. NEVAN E. FITZPATRICK, VICE-PRESIDENT BRAMPTON ACTION GROUP DATED 1990 11 07 RE: ACCESS FOR HANDICAPPED AT NEW CITY HALL. FILE: G20D

Mr. Fitzpatrick appeared before Council to express concern that the front entrance of the new City Hall is not wheelchair accessible.

C561-90 Moved by Councillor Andrews
Seconded by Councillor Begley

THAT the delegation of Mr. Nevan E. Fitzpatrick, Vice-President, Brampton Action Group dated 1990 11 07 re: Access for Handicapped at New City Hall, be received.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C562-90 Moved by Alderman Miles
Seconded by Alderman Fennell

THAT the City investigate the cost of supplying wheelchair access, requesting three quotes be brought forward as soon as possible, and that the access be in place for the official opening of the new City Hall and further;

THAT alternates be investigated and discussed with Mr. Fitzpatrick for acceptability.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

THAT the City investigate the cost of supplying wheelchair access.

CARRIED

Requesting three quotes be brought forward as soon as possible.

CARRIED

The access be in place for the official opening of the new City Hall and further;

THAT alternates be investigated and discussed with Mr. Fitzpatrick for acceptability.

CARRIED

E 7. MR. FRANK BEAN REGIONAL CHAIRMAN RE: APPOINTMENT TO CREDIT VALLEY CONSERVATION AUTHORITY. FILE: G46G

Chairman Frank Bean attended to give information regarding the appointment of a Brampton representative to the Credit Valley Conservation Authority.

CITY COUNCIL MINUTES 1990 11 12

- 11 -

C563-90 Moved by Alderman Ludlow
 Seconded by Alderman Moore

THAT the delegation of Chairman Frank Bean, be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. DEPUTY CITY SOLICITOR DATED 1990 11 05 RE: GAGE PARK.
 FILE: G2OG

DEALT WITH UNDER CONSENT RESOLUTION C555-90

F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING UNDATED RE:
RECONSTRUCTION OF GOREWAY DRIVE FROM CASTLEMORE ROAD
TO COUNTRYSIDE DRIVE. FILE: F81C110

C564-90 Moved by Alderman Gibson
 Seconded by Councillor Carter

THAT the report from the Commissioner of Public Works and Building undated re: Reconstruction of Goreway Drive from Castlemore Road to Countryside Drive, be received, and;

THAT the matter be deferred to the next Council meeting.

LOST

C565-90 Moved by Alderman Metzak
 Seconded by Alderman Miles

THAT the report from the Commissioner of Public Works and Building undated re: Reconstruction of Goreway Drive from Castlemore Road to Countryside Drive, be received, and;

THAT Purchase Order No. 004775, Contract 90-110, for Graham Brothers Construction be amended to read \$1,589,100.00.

CARRIED

* F 3. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1990 10
23 RE- SANTA CLAUS PARADE - NOVEMBER 25, 1990. FILE:
 G2OG

DEALT WITH UNDER CONSENT RESOLUTION C555-90

* F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990
11 06 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART
OF LOT 7, CONCESSION 1, E.H.S. WARD 5 - WILLIAM
STREET - BADRI & KLARA PRASAD (By-laws 243-90 and
244-90). FILE: C1E7.31.

DEALT WITH UNDER CONSENT RESOLUTION C555-90

- * F 5. COMMISSIONER OF PUBLIC WORKS AND BUILDING AND COMMISSIONER OF COMMUNITY SERVICES UNDATED RE: ESKER PARK - LA FRANCE PARK AND MAJOR OAK STORM SEWER OUTLETS - CONTRACT NO. 90-113. FILE. F8C113

DEALT WITH UNDER CONSENT RESOLUTION C555-90

- * F 6. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 11 08 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MARIO AND ORNELLO IANNACE PART LOT 1, CONCESSION 2, W.H.S., - STEELES AVENUE. FILE: C2W1.10

DEALT WITH UNDER CONSENT RESOLUTION C555-90

- F 7. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1990 11 06 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LOTS 1 AND 2, 4 - 15, PLAN 506 - LOT 5, CONCESSION 1, E.H.S. AND LOT 3 PLAN 506 - LOT 5 CONCESSION 1 E.H.S. - PEEL MEMORIAL HOSPITAL (By-laws 245-90, 246, 90 and 247-90). FILES: C1E5.33 AND C1E5.32

ALDERMAN PALLESCI DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C566-90 Moved by Alderman Moore
Seconded by Alderman Fennell

THAT the report from the Commissioner, Planning and Development dated 1990 11 06 re: Application to amend the Official Plan and Zoning By-law Lots 1 and 2, 4 - 15, Plan 506 - Lot 5, Concession 1, E.H.S. and Lot 3, Plan 506 - Lot 5, Concession 1, E.H.S. - Peel Memorial Hospital, be received, and;

THAT City Council authorize the execution of the agreement By-law 245-90, being a by-law to authorize the execution of an agreement between Peel Memorial Hospital Association and The Corporation of The City of Brampton, and;

THAT City Council authorize the adoption of the official Plan Amendment, By-law 246-90, being a by-law to adopt Amendment Number 191 and Amendment Number 191A to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of the zoning by-law, By-law 247-90, being a by-law to amend By-law 200-82 (part of Lot 5, Concession 1, E.H.S. in the geographic Township of Chinguacousy).

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED",
12 YEAS, 2 NAYS AND 3 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson
Alderman Fennell
Councillor Andrews
Alderman Miles
Alderman Metzak
Councillor Russell
Mayor Beisel
Alderman Moore
Councillor Begley
Alderman DiMarco
Alderman Hutton
Alderman Ludlow

Alderman Bissell
Councillor Carter

Alderman Palleschi
Councillor Robertson
Alderman Sprovieri

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE
DATED 1990 11 05. FILE: G23G

C567-90 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the report from the Administration and Finance
Committee dated 1990 11 05 be approved as printed and
circulated, as amended after extracting item AF072-90.

CARRIED

COUNCIL EXTRACTED ITEM AF072-90 AND DEALT WITH IT AS FOLLOWS:

AF072-90 COUNCILLOR R. BEGLEY DATED 1990 09 11 RE INSURANCE
POLICY - DAMAGE TO TRUCK DURING CONSTRUCTION IN THE
"D" SECTION

THE FOLLOWING RECOMMENDATION WAS PRESENTED:

"THAT the City of Brampton appropriate staff revise the
policy concerning contractors doing work for the City:

1. Safety standards that are to be provided;
2. The City will settle claims with residents and charge
back to the contractors;
3. That a staff person be assigned the position of
investigating claims."

THE RECOMMENDATION WAS SEPARATED AND VOTED ON AS FOLLOWS:

RECOMMENDATION (A):

"THAT the City of Brampton appropriate staff revise the
policy concerning contractors doing work for the
City."

CARRIED

RECOMMENDATION (B):

"Safety standards that are to be provided."

CARRIED

RECOMMENDATION (C):

"The City will settle claims with residents and charge back to the contractors."

CARRIED

RECOMMENDATION (D):

"That a staff person be assigned the position of investigating claims."

CARRIED

THE FOLLOWING RECOMMENDATIONS WERE THEN INTRODUCED:

RECOMMENDATION:

"THAT a staff person be appointed to deal with claims of residents due to damage caused by conditions on City of Brampton streets."

LOST

RECOMMENDATION

"THAT the Chief Administrative Officer be directed to pursue the insurance company in relation to the McCartney incident and report to the next Administration and Finance Committee meeting."

CARRIED

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

C568-90 Moved by Alderman Palleschi

THAT item AF072-90 be deferred pending a meeting with our insurance people, and;

THAT a committee be formed comprised of Councillor Begley, Alderman Palleschi, Councillor Robertson, and Alderman Gibson, to meet and discuss this issue with our insurance people and staff.

CARRIED

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1990 11 05. FILE: G22G

C569-90 Moved by Alderman Metzack
Seconded by Councillor Begley

THAT the report of the Community Services Committee dated 1990 11 05 be approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS

H 1. ALDERMAN LUDLOW DATED 1990 10 17 RE: TAXES. FILE: F95A

C570-90 Moved by Alderman Ludlow
Seconded by Alderman Hutton

WHEREAS the City of Brampton recognizes its responsibility to collect taxes for and on behalf of the Region of Peel, Public and Separate Boards of Education of Peel, and;

WHEREAS 24% (or 24 cents of each dollar collected) is the City's portion, and;

WHEREAS the City Council on August 22, 1990, by resolution agreed to hold 1991 taxes at the lower rate of 5% or the yearly inflation rate, as of January 1, 1991, and;

WHEREAS the City Council is aware of the significant tax increases that have been legislated by all levels of government and the financial burden this has placed on the residents of Brampton, and;

WHEREAS the City Council is aware that Canada is currently in the beginning of a recession, and;

WHEREAS the City Council recognizes that the residents do not clearly understand that the City of Brampton has no control over the increases established by the Region of Peel, Public or Separate School Boards of Peel;

BE IT RESOLVED that City Council, in response to the many pleas received from the residents of Brampton, hereby requests the Region of Peel, Peel Public and Separate School Boards to adopt the City of Brampton policy of holding 1991 tax increases at the lower rate of 5% or the yearly inflation rate. as of January 1, 1991, and;

THAT the City Clerk be instructed to forward this resolution to The Regional Municipality of Peel and the two School Boards for their response.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C571-90 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the City of Brampton arrange a meeting with the Public School Boards the Separate School Boards, the Region of Peel, and the other area municipalities within the Region to discuss the tax base for 1991 and the future in relation to keeping taxes at a 5% increase in 1991.

CARRIED

I. CORRESPONDENCE

- * I 1. MS. MARIA KINSELLA, CITY CLERK, CITY OF VANCOUVER DATED 1990 10 22 RE: GOODS AND SERVICES TAX. FILE: G65T

DEALT WITH UNDER CONSENT RESOLUTION C555-90

- I 2. MR. SILVIO DE GASPERIS, TACC CONSTRUCTION CO. LTD. DATED 1990 10 24 RE: RESIDENTIAL DEVELOPMENT FREEZE. FILE: G20G

C572-90 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the correspondence from Mr. Silvio De Gasperis, TACC Construction Co. Ltd. dated 1990 10 24 re: Residential Development Freeze, be received, and referred to the Residential Development Freeze Committee.

CARRIED

- * I 3. MS. MARLENE J. GRANT, SECRETARY-TREASURER LOBSTERFEST 1990, BRAMPTON LIONESS CLUB DATED 1990 10 26 RE: LOBSTERFEST. FILE: G20G

DEALT WITH UNDER CONSENT RESOLUTION C555-90

- * I 4. MR. RONALD J. ELLETT, CITY CLERK, CITY OF ORILLIA DATED 1990 10 29 RE: FUNDING FOR SHELTERS AND MENTAL HEALTH CLINICS. FILE: G70G

DEALT WITH UNDER CONSENT RESOLUTION C555-90

- * I 5. MR. A. G. KELLY, ASSISTANT DEPUTY MINISTER PROVINCIAL HIGHWAYS, MINISTRY OF TRANSPORTATION DATED 1990 09 27 RE- TIMING OF PROVINCIAL HIGHWAY PROJECTS IN THE REGION OF PEEL. FILE: W30G

DEALT WITH UNDER CONSENT RESOLUTION C555-90

- * I 6. MR. RAYMOND LAUZE DATED 1990 09 29 RE: NATIVE RIGHTS. FILE: A15C

DEALT WITH UNDER CONSENT RESOLUTION C555-90

- * I 7. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 10 02 RE: RE-AFFIRMATION OF PRIORITY OF HIGHWAY 403 IN HALTON AND INCLUSION OF A TRANSIT CORRIDOR IN ITS DESIGN. FILE: G75G

DEALT WITH UNDER CONSENT RESOLUTION C555-90

I 8. MS. ARLENE FITZPATRICK, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 10 19 RE: WASTE MANAGEMENT COMMITTEES. FILE: W45G

C573-90 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the correspondence from Ms. Arlene Fitzpatrick, Clerk's Assistant, The Regional Municipality of Peel dated 1990 10 19 re: Waste Management Committees, be received, and;

THAT the Region of Peel be requested to expand its membership to include a representative from the City of Brampton's Clean City Committee.

CARRIED

* I 9. NATIONAL TRANSPORTATION AGENCY OF CANADA DATED 1990 10 29 RE: REGULATION OF VIA RAIL CANADA INC. BY THE NATIONAL TRANSPORTATION AGENCY. FILE: A15C

DEALT WITH UNDER CONSENT RESOLUTION C555-90

I10. MR. DONALD L. TWEEDLE, CHAIRMAN, LOCAL AFFAIRS COMMITTEE, THE BRAMPTON BOARD OF TRADE DATED 1990 11 02 RE: COUNCIL REPRESENTATIVE TO THE LOCAL AFFAIRS COMMITTEE. FILE: H10G

C574-90 Moved by Councillor Andrews
Seconded by Alderman Carter

THAT the correspondence from Mr. Donald L. Tweedle, Chairman, Local Affairs Committee, The Brampton Board of Trade dated 1990 11 02 re: Council representative to the Local Affairs Committee, be received, and;

THAT City Council appoint Councillor F. Russell to sit on the Local Affairs Committee of The Brampton Board of Trade.

CARRIED

I11. COUNCILLOR RAY O'NEILL PRESIDENT FEDERATION OF CANADIAN MUNICIPALITIES DATED 1990 10 26 RE: APPOINTMENT TO FCM'S STANDING COMMITTEE ON ENVIRONMENTAL ISSUES. FILE: A15C

C575-90 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the correspondence from Councillor Ray O'Neill, President, Federation of Canadian Municipalities dated 1990 10 26 re: Appointment to FCM's Standing Committee on Environmental Issues, be received, and;

THAT City Council submit the name of Scott Stewart to be considered as a potential resource person for FCM's Standing Committee on Environmental Issues.

CARRIED

* I12.MS. SHELLEY WARK-MARTYN MINISTER OF REVENUE, PROVINCE
OF ONTARIO DATED 1990 11 06 RE: TAX
IMPACT STUDY. FILE: F95A

DEALT WITH UNDER CONSENT RESOLUTION C555-90

J. RESOLUTION

J 1. TRI-MUNICIPAL COMMITTEE AGENDAS

C576-90 Moved by Alderman Metzak
Seconded by Councillor Begley

WHEREAS the Tri-Municipal Committee has representatives of the Cities of Mississauga, Etobicoke and Brampton who participate in its meetings;

AND WHEREAS the Tri-municipal Committee has found it desirable, on occasion, to discuss issues or receive information In Camera;

AND WHEREAS the Councils of The Cities of Mississauga, Etobicoke and Brampton have themselves either Procedural By-laws or policies which restrict the issues to be considered In Camera:

AND WHEREAS the Tri-Municipal Committee's mandate is to make recommendations to the Councils of the Member Municipalities;

THEREFORE BE IT RESOLVED THAT The Tri-Municipal Committee consider In Camera only those pertinent matters that may be considered at the meetings of the Councils of The Cities of Mississauga, Etobicoke and Brampton closed to the public:

These matters are:

1. personnel matters
2. labour negotiations
3. property acquisitions, disposals or leases
4. advice of Counsel regarding matters of pending or potential litigation

AND FURTHERMORE THAT the nature of In Camera items be disclosed on the agenda of meetings of the Tri-Municipal Committee.

CARRIED

K. NOTICE OF MOTION

THE FOLLOWING NOTICE OF MOTION WAS PRESENTED BY COUNCILLOR CARTER
FOR CONSIDERATION AT THE NOVEMBER 22, 1990 COUNCIL MEETING.

THAT it is the intention of The City of Brampton to only collect 5% or inflation, which ever is the lowest, tax increase for all three tax bases ie. City, Region and School Board.

L. PETITION - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING
HELD 1990 10 11. FILE: G20G

DEALT WITH UNDER CONSENT RESOLUTION C555-90

* M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING
HELD 1990 10 17. FILE: G20G

DEALT WITH UNDER CONSENT RESOLUTION C555-90

M 3. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING HELD 1990
10 04. FILE: G37G

C577-90 Moved by Councillor Andrews
Seconded by Councillor Begley

THAT the minutes of the Citizens' Advisory Committee, Ward
2, meeting held 1990 10 04, be received.

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING HELD 1990
09 20. FILE: G37G

C578-90 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the minutes of the Citizens' Advisory Committee, Ward
3, meeting held 1990 09 20, be received, and:

THAT the motion on M4.1 and M4.2 re "Speed Limit Enforcement
on Ray Lawson Blvd." be extracted and forwarded to
Peel Regional Police for follow-up, and;

THAT the motion on M4.3 (Item 7. c.) re: "Smokefree
Recreational Facilities" be extracted and forwarded
to staff for report back to Community Services
Committee in January 1991.

CARRIED

M 5. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING HELD 1990
09 18. FILE: G37G

C579-90 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the minutes of the Citizens' Advisory Committee, Ward
5, meeting held 1990 09 18, be received, and;

THAT Item 6. a. be addressed by the By-law Department, and;

THAT Item 6. c. and 6. i. be addressed by the Parks and
Recreation Department.

CARRIED

CITY COUNCIL MINUTES 1990 11 12

- 20 -

M 6.CITIZENS' ADVISORY COMMITTEE, WARD 6, MEETING HELD 1990 09 12. FILE: G37G

C580-90 Moved by Alderman Hutton
Seconded by Alderman Ludlow

THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held 1990 09 12, be received.

CARRIED

M 7.CITIZENS' ADVISORY COMMITTEE, WARD 7 MEETING 1990 09 12. FILE: G37G

C581-90 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held 1990 09 12, be received.

CARRIED

C582-90 Moved by Councillor Robertson
Seconded by Councillor Carter

THAT The City of Brampton objects seriously to any closing of Bovaird Drive, and;

THAT the contract be changed to arrange for the detour on Bovaird with two lanes open throughout the construction period (one lane east and one lane west).

CARRIED

M 8.CITIZENS' ADVISORY COMMITTEE, WARD HELD 1990 10 24. FILE: G37G

C583-90 Moved by Alderman Miles
Seconded by Councillor Begley

CARRIED

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held 1990 10 24, be received.

CARRIED

M 9.CITIZENS' ADVISORY COMMITTEE, WARD 11, MEETING HELD 1990 09 19. FILE: G37G

C584-90 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held 1990 09 19, be received.

CARRIED

- * M10. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 10 25. FILE: G20G

DEALT WITH UNDER CONSENT RESOLUTION C555-90

- M11. ALDERMAN SUSAN FENNELL DATED 1990 11 07 RE: NAMING OF CENOTAPH AREA WITHIN KEN WHILLANS SQUARE. FILE: G20G

C585-90 Moved by Alderman Fennell
Seconded by Councillor Robertson

THAT the correspondence from Alderman Susan Fennell dated 1990 11 07 re: Naming of Cenotaph Area Within Ken Whillans Square, be received, and;

THAT the naming of the Cenotaph service area be tabled to the Council meeting of November 26, at which time a proposed name will be submitted from the Legion community.

CARRIED

N. TENDERS - NIL

O. BY-LAWS

C586-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 237-90 to 247-90 as listed on the Council meeting agenda dated 1990 11 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

237-90 To authorize the execution of certain agreements with the Metropolitan Toronto and Region Conservation Authority.

238-90 To establish certain lands as part of Creditview Road.

239-90 To appoint Property Standards Officers.

240-90 To appoint a chief building official and inspectors for the enforcement of the Building Code Act and Regulations.

241-90 To appoint Municipal By-law Enforcement Officers.

242-90 To establish schedules of retention periods for documents, records and other papers of the municipality.

CITY COUNCIL MINUTES 1990 11 12

- 22 -

243-90To authorize the execution of an agreement between Badri Prasad and Klara Prasad and The Corporation of The City of Brampton and The Regional Municipality of Peel and The Canada Trust Company.

244-90To amend By-law 200-82, (Part of Lot 12, Plan BR-24, being part of Lot 7, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

245-90To authorize the execution of an agreement between Peel Memorial Hospital Association and the Corporation of The City of Brampton.

246-90To adopt Amendment Number 191 and Amendment Number 191A to the Official Plan of the City of Brampton Planning Area.

247-90To amend By-law 200-82 (part of Lot 5, Concession 1, E.H.S. in the geographic Township of Chinguacousy).

P. "IN CAMERA" ITEM - PROPERTY MATTER.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PROPERTY MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTER.

C587-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 248-90 listed on the Council meeting agenda dated 1990 11 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

248-90To confirm the proceedings of Council meeting
1990 11 12.

CITY COUNCIL MINUTES 1990 11 12

- 23 -

Q. ADJOURNMENT

C589-90 Moved by Alderman Hutton

Seconded by Alderman Ludlow

THAT this Council do now adjourn to meet again Monday,
November 26th, 1990 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:30 P.M.

PAUL BEISEL

MAYOR

LEONARD J. MIKULICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 11 26 AT
7:40 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Mayor P. Beisel
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman M. Moore
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman A. Gibson

ABSENT

Alderman J. Sprovieri - Family illness

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 11 26.

C590-90 Moved by Alderman Moore
 Seconded by Alderman Gibson

THAT the Agenda for the Council meeting dated
1990 11 26, be approved as printed, circulated,
and amended.

CARRIED

AMENDMENTS:

DELETE:

E 9. MR. PAUL SCHMIDT, UNIT PRESIDENT, DUFFERIN-PEEL
SECONDARY UNIT, ONTARIO ENGLISH CATHOLIC
TEACHERS' ASSOCIATION DATED 1990 11 22 RE:
LABOUR DISPUTE BETWEEN THE AMALGAMATED TRANSIT
UNION AND THE CITY OF BRAMPTON. FILE: T05G

ADD:

I 7. MR. CHARLES BENNETT, DOWNTOWN BRAMPTON BUSINESS
IMPROVEMENT AREA DATED 1990 11 26 RE: DOWNTOWN
SNOW CLEARANCE. FILE: P03DO

B. CONFLICTS OF INTEREST

- B 1. ALDERMAN METZAK - J 1 - COUNCILLOR CARTER - RE: COLLECTION OF TAX INCREASES - CITY, REGION AND SCHOOL BOARD - WIFE WORKS FOR PEEL BOARD OF EDUCATION.
- B 2. COUNCILLOR RUSSELL - P213-90 - ARMBRO MATERIALS AND CONSTRUCTION LTD. - PART OF LOT 11, CONCESSION 1, W.H.S. - HIGHWAY 7 AND VAN KIRK DRIVE - HAS BUSINESS DEALINGS WITH APPLICANT.
- B 3. ALDERMAN HUTTON - BB070-90 - DIRECTOR, URBAN DESIGN AND ZONING DATED 1990 11 09 RE APPLICATION FOR SIGN BY-LAW VARIANCE - 823037 ONTARIO LTD. - 1 CONSERVATION DRIVE - BLOCK 12, REGISTERED PLAN 43M-885 - HIS EMPLOYER IS THE OWNER OF THE PROPERTY.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 11 12.

C591-90 Moved by Alderman Hutton
Seconded by Alderman Moore

THAT the Minutes of the Regular Council Meeting held 1990 11 12, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C592-90 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

CARRIED

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 01 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 5 CONCESSION 2 W.H.S. - WARD 4 - OUTSPAN HOLDINGS. (BY-laws 249-90 and 250-90). FILE: C2W5.3

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 10 01 re: Application to Amend the Zoning By-law - Part of Lot 5, Concession 2, W.H.S. - Ward 4 - Outspan Holdings, be received, and;

CONSENT MOTION CONTINUED

THAT City Council authorize the execution of the agreement by-law, By-law 249-90, being a by-law to authorize the execution of an agreement between Outspan Holdings Limited and The Corporation of The City of Brampton and The Regional Municipality of Peel and Ralph Smit Limited, and;

THAT City Council authorize the enactment of the zoning by-law, By-law 250-90, being a by-law to amend By-law 151-88 (part of Lot 5, Concession 2, W.H.S., geographic Township of Chinguacousy.

- * F 2. CHIEF BUILDING OFFICIAL/DIRECTOR OF BUILDING AND BY-LAW ENFORCEMENT DATED 1990 11 08 RE: APPLICATION FOR A WASTE DISPOSAL SITE - FRED'S RECYCLING LTD. - 2500 WILLIAMS PARKWAY - UNITS 57, 58 AND 59. FILE: W45G

RECOMMENDATION:

THAT the report from the Chief Building Official/Director of Building and By-law Enforcement dated 1990 11 08 re: Application for a Waste Disposal Site - Fred's Recycling Ltd. 2500 Williams Parkway - Units 57, 58 and 59, be received, and;

THAT the Technical Review Committee of the Waste Management Division, of the Region of Peel, examine the processes of the proposed application and make recommendations to the Councils of The Region of Peel and The City of Brampton, and;

THAT this report be submitted to the Technical Review Committee for their consideration of our concerns.

- * F 3. DEPUTY CITY SOLICITOR DATED 1990 11 19 RE: PROPOSED AMENDMENT TO THE REGIONAL MUNICIPALITY OF PEEL ACT RELATING TO THE CITY OF BRAMPTON BOUNDARY. FILE: G85G

RECOMMENDATION:

THAT the report from the Deputy City Solicitor dated 1990 11 19 re: Proposed Amendment to The Regional Municipality of Peel Act relating to The City of Brampton boundary, be received, and;

THAT City Council endorse requesting the Minister of Municipal Affairs to institute an amendment to Section 2 of the Regional Municipality of Peel Act to reflect the annexation to the Corporation of the City of Etobicoke of the part of the City of Brampton described as Parts 1 to 6 on Reference Plan 43R-10527, and;

THAT this report be sent to the Council of the Regional Municipality of Peel for endorsement prior to sending it to the Minister of Municipal

Affairs.

CONSENT MOTION CONTINUED

- * F 4. COMMISSIONER, PLANNING AND DEVELOPMENT DATED
1990 10 02 RE: APPLICATION TO AMEND THE OFFICIAL
PLAN AND ZONING BY-LAW - PART OF LOT 4,
CONCESSION 9, N.D. - DYNACORP DEVELOPMENTS INC.
(By-laws 252-90 to 254-90). FILE: C9E4.6

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 10 02 re: Application to Amend the Official Plan and Zoning By-law Part of Lot 4, Concession 9, N.D. - Dynacorp Developments Inc., be received, and;

THAT City Council authorize the execution of the agreement by-law, By-law 252-90, being a by-law to authorize the execution of an agreement between Video-tron Electronics Incorporated and The Corporation of The City of Brampton and The Regional Municipality of Peel and Royal Bank of Canada, Maria Marciana, and Deanlee Management Inc., and;

THAT City Council authorize the adoption of the Official Plan Amendment, By-law 253-90, being a by-law to adopt Amendment Number 192 to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of the amending zoning by-law, By-law 254-90, being a by-law to amend By-law 56-83, as amended (part of Lot 4, Concession 9, N.D., geographic Township of Toronto Gore), and;

THAT in accordance with Section 34 (16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 5. COMMISSIONER, PLANNING AND DEVELOPMENT DATED
1990 11 19 RE: APPLICATION TO AMEND THE ZONING
BY-LAW - PART OF LOT 6, CONCESSION 6, E.H.S.
WARD 4 - PAGECORP - PEEL PROPERTIES INC. ET AL.
(By-laws 255-90 and 256-90). FILE: C1W1.9

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 11 19 re: Application to Amend the Zoning By-law - Part of Lot 6, Concession 6, E.H.S., - Ward 4 - Pagecorp - Peel Properties Inc. et al, be received, and;

THAT City Council approve the modification to Condition 5 for incorporation into Section 3, Schedule D of the agreement, and;

CONSENT MOTION CONTINUED

THAT City Council authorize the execution of the agreement by-law, By-law 255-90, being a by-law to authorize the execution of an agreement between Pagecorp-Peel Properties Inc., Pagecorp-Peel II Inc., Traconair Holdings Inc., Traconair II Inc. and The Corporation of The City of Brampton and The Regional Municipality of Peel and the Ontario Mortgage Corporation, The Maritime Life Assurance Company, and;

THAT City Council authorize the enactment of the zoning by-law, By-law 256-90, being a by-law to amend By-law 200-82 as amended (Part of Lots 1 and 2, Concession 1, W.H.S.), and;

THAT in accordance with section 34(16) of the Planning Act 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 11 19
RE: SHARED PARKING LOT - WIMPEY PARK, ST. AGNES JUNIOR
SCHOOL. FILE: W05G

RECOMMENDATION:

THAT the report from the Commissioner of Community Services dated 1990 11 19 re: Shared Parking Lot - Wimpey Park, St. Agnes Junior School be received, and;

THAT the City Treasurer be authorized to pay the amount of \$66,774.15 from Capital Account 22.375.8600, being request for payment from the Dufferin Peel Separate School Board, for the City's portion of the St. Agnes Junior School and Wimpey Park shared use parking lot.

- * F 7. ASSISTANT CLERK DATED 1990 11 20 RE: PART LOT CONTROL
EXEMPTION - GREENPARK HOMES - WARD 4 PART LOTS 13 TO
16, REGISTERED PLAN 43M-951. (By-law 257-90). FILE:
P35P

RECOMMENDATION:

THAT the report from the Assistant Clerk dated 1990 11 20 re: Part Lot Control Exemption Greenpark Homes - Ward 4 - Part Lots 13 to 16, Registered Plan 43M-951, be received, and;

THAT the request for Part Lot Control exemption be approved and By-law 257-90, being a by-law to prevent the application of part lot control to part of Registered Plan 43M-951 (Greenpark Homes), be approved.

CONSENT MOTION CONTINUED

- * I 1. MS. MARTHA JARRELL, COORDINATOR, MARKHAM/VAUGHAN EAO DATED 1990 11 07 RE: REDUCTION OF THROWAWAY MATERIAL. FILE: A55G

RECOMMENDATION:

THAT the correspondence from Ms. Martha Jarrell, Coordinator, Markham/Vaughan EAO dated 1990 11 07 re: Reduction of Throwaway Material, be received.

- * I 3. ART EGGLETON, MAYOR OF TORONTO, BRAD CABANA MAYOR OF ELSTOW AND JOHN SAVAGE, MAYOR OF DARTMOUTH, RESEAU PRO-CANADA NETWORK DATED 1990 10 29 RE: GOODS AND SERVICES TAX. FILE: G65T

RECOMMENDATION:

THAT the correspondence from Art Eggleton, Mayor of Toronto, Brad Cabana, Mayor of Elstow, and John Savage, Mayor of Dartmouth, Reseau Pro-Canada Network dated 1990 10 29 re: Goods and Services Tax, be received.

- * I 4. MR. A. EUGENE LeBLANC, EXECUTIVE DIRECTOR, MINISTRY OF HEALTH DATED 1990 11 19 RE: RESIDENTIAL DEVELOPMENT FREEZE. FILE: P1OR

RECOMMENDATION:

THAT the correspondence from Mr. A. Eugene LeBlanc, Executive Director, Ministry of Health dated 1990 11 19 re: Residential Development Freeze, be received and referred to the Residential Development Freeze Committee.

- * I 6. DAVE COOKE, MINISTER, MINISTRY OF MUNICIPAL AFFAIRS DATED 1990 11 19 RE- RESIDENTIAL DEVELOPMENT FREEZE. FILE: P1OR

RECOMMENDATION:

THAT the correspondence from Dave Cooke, Minister, Ministry of Municipal Affairs dated 1990 11 19 re: Residential Development Freeze, be received and referred to the Residential Development Freeze Committee.

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 11 08. FILE: G20G

RECOMMENDATION:

THAT the minutes from The Council of The Regional Municipality of Peel meeting held 1990 11 08, be received.

CONSENT MOTION CONTINUED

- * M 3. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT - MEETING HELD 1990 10 15.
FILE: P45D

RECOMMENDATION:

THAT the minutes of the Downtown Brampton Business Improvement Area - Board of Management - meeting held 1990 10 15, be received.

- * M 4. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA
DOWNTOWN CLEANLINESS SUBCOMMITTEE - MEETING HELD
1990 10 24. FILE: P45D

RECOMMENDATION:

THAT the minutes of the Downtown Brampton Business Improvement Area - Downtown Cleanliness Subcommittee - meeting held 1990 10 24, be received.

- * N 1. CONTRACT NO. 90-59 - SUPPLY AND DELIVERY OF UP
TO SEVENTY (70) ONLY "MOTOROLA" UHF PORTABLE RADIOS. FILE: F81C59

RECOMMENDATION:

THAT Contract No. 90-59 - Supply and Delivery of up to Seventy (79) only "Motorola" UHF Portable Radios, be received, and;

THAT Contract No. 90-59 be awarded to WilliesSystems in the total amount of \$55,239.41 (Fifty Five Thousand, Two Hundred and Thirty Nine Dollars and Forty One Cents) for outright purchase, being the lowest acceptable bid received for Option "A".

- * N 2. CONTRACT NO. 90-58 - RENTAL OF UP TO TWENTY
EIGHT (28) PLAIN BOND PAPER PHOTOCOPIERS. FILE:
F81C58

RECOMMENDATION:

THAT Contract No. 90-58 - Rental of up to Twenty Eight (28) Plan Bond Paper Photocopiers, be received, and;

THAT Contract No. 90-58 be awarded to Savin Canada Inc. at the unit prices tendered, for a period of five (5) years, being the lowest acceptable bid received, and;

THAT this contract be subject to Ontario Municipal Board approval.

CONSENT MOTION CONTINUED

- * N 3. CONTRACT NO. 90-06 - THE PURCHASE OF A MINI COMPUTER TO SUPPORT INTEGRATED OFFICE AUTOMATION SOFTWARE AND MULTIPLE Sql & 4GL ONLINE DATABASE UNDER UNIX. FILE: F82P106

RECOMMENDATION:

THAT Contract No. 90-06 - The Purchase of a Mini Computer to Support Integrated Office Automation Software and Multiple Sql & 4GL Online Database Under Unix, be received, and;

THAT the equipment portion of the RFP be purchased now, and;

THAT the vendor be Motorola, for a total cost of \$184,879.64 (One Hundred and Eighty Four Thousand, Eight Hundred and Seventy Nine Dollars and Sixty Four Cents), and;

THAT the Director of Information Services, as part of this purchase, establish a performance guarantee for a period of six months.

CARRIED

E. DELEGATIONS

- E 1. MR. WILLIAM SPROULE DATED 1990 11 14 RE: CITY HALL SQUARE. FILE: B2ON

Mr. Sproule appeared before Council to request that consideration be given to naming the Cenotaph area and City Hall square, Memorial Square.

C593-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the delegation of Mr. William Sproule dated 1990 11 14 re: City Hall Square, be received.

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C594-90 Moved by Councillor Carter
Seconded by Councillor Russell

THAT the naming of Ken Whillans Square be reopened.

- 9 -

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED",
11 YEAS, 5 NAYS AND 1 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Alderman Bissell	Alderman Sprovieri
Alderman Fennell	Mayor Beisel	
Alderman Palleschi	Councillor Robertson	
Councillor Andrews	Alderman DiMarco	
Alderman Miles	Alderman Ludlow	
Alderman Metzak		
Councillor Russell		
Councillor Carter		
Alderman Moore		
Councillor Begley		
Alderman Hutton		

ON TAKING THE VOTE ON C593-90 THE MOTION WAS
"CARRIED".

E 2. MR. JAMES R. POST, THE ROYAL CANADIAN LEGION RE: THE
CENOTAPH. FILE: C05G

Mr. Post appeared before Council to report on the decision of The Royal Canadian Legion which requests that the Cenotaph area be named Memorial Square.

C595-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the delegation of Mr. James R. Post, The Royal Canadian Legion re: The Cenotaph, be received.

CARRIED

E 3. MR. A. W. SMITH, THE ROYAL CANADIAN LEGION RE: THE
CENOTAPH. FILE: C05G

Mr. Smith appeared before Council in support of naming the Cenotaph area Memorial Square.

C596-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the delegation of Mr. A. W. Smith, The Royal Canadian Legion re: The Cenotaph, be received.

CARRIED

E 4. MR. JOHN WRIGHT DATED 1990 11 19 RE: CENOTAPH PARK AND
GAGE PARK. FILE: C05G

Mr. Wright appeared before Council to outline his reasons for naming the Cenotaph area Memorial Square.

C597-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the delegation of Mr. John Wright dated 1990 11 19 re: Cenotaph Park and Gage Park, be received.

CARRIED

E 5. MRS. D. M. CANTWELL DATED 1990 11 19 RE: THE CENOTAPH.
FILE: C05G

Mrs. Cantwell appeared before Council in support of naming the Cenotaph area, Memorial Square.

C598-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the delegation of Mrs. D. M. Cantwell dated 1990 11 19 re: The Cenotaph, be received.

CARRIED

E 6. E. J. CONOVER, HONORARY COLONEL, THE LORNE SCOTS DATED 1990 11 21 RE: CIVIC SQUARE. FILE: B20N

E. J. Conover, Honorary Colonel, The Lorne Scots appeared before Council to speak in favour of naming the Cenotaph area, Memorial Square.

C599-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the delegation of E. J. Conover, Honorary Colonel, The Lorne Scots dated 1990 11 21 re: Civic Square, be received.

CARRIED

E 7. L. J. FOURNIER DATED 1990 11 21 RE: NAMING OF CENOTAPH MEMORIAL. FILE: C05G

Mr. Fournier appeared before Council to outline some reasons for naming the Cenotaph area, Memorial Square.

C600-90 Moved by Alderman Moore
Seconded by Alderman Bissell

THAT the delegation of L. J. Fournier dated 1990 11 21 re: Naming of Cenotaph Memorial, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEMS I 5 AND H 1 AT THIS TIME.

I 5. MR. A. W. SMITH, VICE-PRESIDENT, THE ROYAL CANADIAN LEGION MAJOR WM. DWIGHT SHARPE BRANCH 15 DATED 1990 11 22 RE: CENOTAPH AND AREA. FILE: C05G

C601-90 Moved by Alderman Moore
Seconded by Alderman Bissell

THAT the correspondence from Mr. A. W. Smith, Vice-President, The Royal Canadian Legion, Major Wm. Dwight Sharpe Branch 15 dated 1990 11 22 re: Cenotaph and Area, be received.

CARRIED

- 11 -

H 1. NAMING OF CENOTAPH SERVICE AREA. FILE: G20G

C602-90 Moved by Councillor Carter
 Seconded by Alderman Moore

 THAT Council rescind AF058-90, passed by Council 1990 09
 10

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "LOST" 8
YEAS, 8 NAYS AND 1 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Fennell	Alderman Gibson	Alderman Sprovieri
Alderman Palleschi	Alderman Bissell	
Alderman Miles	Councillor Andrews	
Alderman Metzak	Mayor Beisel	
Councillor Russell	Councillor Robertson	
Councillor Carter	Alderman DiMarco	
Alderman Moore	Alderman Hutton	
Councillor Begley	Alderman Ludlow	

C603-90 Moved by Alderman Gibson
 Seconded by Alderman Bissell

 THAT the area formerly known as Cenotaph Park be charted
 as to its former extent and the area so determined
 be formally designated in a by-law as Cenotaph Park,
 and;

 THAT a suitable sign be erected at the site.

THE FOLLOWING DEFERRAL MOTION WAS THEN INTRODUCED:

C604-90 Moved by Councillor Robertson
 Seconded by Alderman Palleschi

 THAT we defer the issue of naming the City Hall
 Square or Park until the December 3rd, 1990
 meeting of the Administration and Finance
 Committee.

CARRIED

COUNCIL RECESSED AT 9:15 P.M. AND RECONVENED AT 9:25 P.M.

THE FOLLOWING MOTION WAS INTRODUCED:

C605-90 Moved by Alderman Ludlow
 Seconded by Alderman Hutton

 THAT the matter of the Residential Development
 Freeze be re-opened.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED",
9 YEAS, 3 NAYS AND 5 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Alderman Palleschi	Alderman Fennell
Alderman Bissell	Alderman Miles	Councillor Russell
Councillor Andrews	Councillor Begley	Councillor Carter
Alderman Metzack		Councillor Robertson
Mayor Beisel		Alderman Sprovieri
Alderman Moore		
Alderman DiMarco		
Alderman Hutton		
Alderman Ludlow		

E 8. MR. BRUNO J. PEN, EXECUTIVE VICE-PRESIDENT, RIVER OAKS
GROUP DATED 1990 11 16 RE: L.D.C.M. INVESTMENTS
LIMITED - BLOCK 53, PLAN 43M-387 AND BLOCK 54, PLAN
43M-476 - MURRAY STREET. FILE:

C1W8.20

Mr. Pen outlined the history of the proposed L.D.C.M. infill subdivision and requested Council's consideration in exempting this subdivision from the Residential Development Freeze.

C606-90 Moved by Alderman DiMarco
 Seconded by Councillor Robertson

THAT the delegation of Mr. Bruno J. Pen,
 Executive Vice-President, River Oaks Group dated
 1990 11 16 re: L.D.C.M. Investments Limited
 Block 53, Plan 43M-387 and Block 54, Plan 43M
 476 - Murray Street, be received.

CARRIED

E 9. MR. PAUL SCHMIDT, UNIT PRESIDENT, DUFFERIN-PEEL
SECONDARY UNIT, ONTARIO ENGLISH CATHOLIC TEACHERS'
ASSOCIATION DATED 1990 11 22 RE: LABOUR DISPUTE BETWEEN
THE AMALGAMATED TRANSIT UNION AND THE CITY OF BRAMPTON.
 FILE: T05G

WITHDRAWN AT REQUEST OF APPLICANT.

E10 MR. DON McMULLEN PRESIDENT BRAMPTON- MISSISSAUGA AND
DISTRICT LABOUR COUNCIL DATED 1990 11 21 RE:
RESIDENTIAL DEVELOPMENT FREEZE. FILE: P1OR

Mr. McMullen appeared before Council to request their consideration in lifting the Residential Development Freeze. On behalf of the BramptonMississauga and District Labour Council he offered any help they are able to give.

C607-90 Moved by Alderman Miles
 Seconded by Councillor Begley

THAT the delegation of Mr. Don McMullen,
 President, Brampton-Mississauga and District
 Labour Council dated 1990 11 21 re: Residential
 Development Freeze, be received.

CARRIED

E11.MR. R. L. HOOSHLEY, CHAIRMAN, PEEL CHAPTER,
URBAN DEVELOPMENT INSTITUTE DATED 1990 11 21 RE:
RESIDENTIAL DEVELOPMENT FREEZE. FILE: P1OR

Mr. R. L. Hooshley and Mr. M. Kells appeared before Council to speak in favour of lifting the Residential Development Freeze.

C608-90 Moved by Alderman Miles
 Seconded by Councillor Begley

THAT the delegation of Mr. R. L. Hooshley, Chairman, Peel Chapter, Urban Development Institute, and Mr. M. Kells, dated 1990 11 21 re: Residential Development Freeze, be received.

CARRIED

E12.MS. NANCY LUMB, EXECUTIVE DIRECTOR, THE BRAMPTON BOARD
OF TRADE DATED 1990 11 21 RE: RESIDENTIAL DEVELOPMENT
FREEZE. FILE: P1OR

Mr. Coughlin and Mr. Tweedle appeared before Council to request that the Residential Development Freeze be lifted.

C609-90 Moved by Alderman Miles
 Seconded by Councillor Begley

THAT the delegation of Mr. Jack Coughlin and Mr. Don Tweedle, The Brampton Board of Trade dated 1990 11 21 re: Residential Development Freeze, be received.

CARRIED

E13.MR. MICHAEL J. REILLY, SECRETARY/TREASURER, LABOURERS'
INTERNATIONAL UNION OF NORTH AMERICA DATED 1990 11
22 RE: RESIDENTIAL DEVELOPMENT FREEZE. FILE: P1OR

Mr. Reilly outlined how the Residential Development Freeze is affecting the membership of the Labourers' International Union of North America. He requested that this freeze be lifted.

C610-90 Moved by Alderman Miles
 Seconded by Councillor Begley

THAT the delegation of Mr. Michael J. Reilly, Secretary-Treasurer, Labourers' International Union of North America dated 1990 11 22 re: Residential Development Freeze, be received.

CARRIED

THE FOLLOWING MOTION WAS PRESENTED:

C611-90 Moved by Alderman Ludlow
 Seconded by Alderman Hutton

THAT The City of Brampton remove the freeze on residential land and that a residential development phasing strategy be substituted with the following conditions:

That the Land Freeze Committee and the Mayor continue to arrange a meeting with the Premier of Ontario or his designates.

Further that, the land freeze committee continue working with the Region, Boards of Education, Developers and other organizations in seeking ways to achieve our objectives.

Further that The City of Brampton reserve the right to reinstate the land freeze according to the conditions of our official or secondary plans.

Further that, the land freeze committee, report to Council through Planning Committee.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE RECOMMENDATION "CARRIED" 13 YEAS, 3 NAYS, AND 1 ABSENT AS FOLLOWS:

IN FAVOUR

OPOSED

ABSENT

Alderman Gibson	Alderman Palleschi	Alderman sprovieri
Alderman Bissell	Alderman Miles	
Alderman Fennell	Councillor Begley	
Councillor Andrews		
Alderman Metzak		
Councillor Russell		
Mayor Beisel		
Councillor Carter		
Alderman Moore		
Councillor Robertson		
Alderman DiMarco		
Alderman Hutton		
Alderman Ludlow		

THE FOLLOWING MOTION WAS THEN PRESENTED:

C612-90 Moved by Councillor Robertson
 Seconded by Councillor Begley

THAT the Labour Council be requested to assist in obtaining a meeting or meetings with the Provincial Government officials, and;

THAT their representatives be invited to the next meeting of the Development Freeze Committee.

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C613-90 Moved by Councillor Robertson
 Seconded by Alderman Ludlow

THAT the staff change the wording in the secondary plans of all residential developments in Brampton to strengthen and clarify the phasing mechanisms to include:

1. Schools
2. Health care facilities
3. The residential/industrial commercial ratio
4. Waste management, and;

to make it a comprehensive mechanism.

LOST

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 10 01 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 5, CONCESSION 2, W.H.S. WARD 4 - OUTSPAN HOLDINGS. (BY-laws 249-90 and 250-90). FILE: C2W5.3

DEALT WITH UNDER CONSENT RESOLUTION C592-90

- * F 2. CHIEF BUILDING OFFICIAL/DIRECTOR OF BUILDING AND BY-LAW ENFORCEMENT DATED 1990 11 08 RE: APPLICATION FOR A WASTE DISPOSAL SITE - FRED'S RECYCLING LTD. - 2500 WILLIAMS PARKWAY - UNITS 57, 58 AND 59. FILE: W45G

DEALT WITH UNDER CONSENT RESOLUTION C592-90

- * F 3. DEPUTY CITY SOLICITOR DATED 1990 11 19 RE: PROPOSED AMENDMENT TO THE REGIONAL MUNICIPALITY OF PEEL ACT RELATING TO THE CITY OF BRAMPTON BOUNDARY. FILE: G85G

DEALT WITH UNDER CONSENT RESOLUTION C592-90

- * F 4. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 10 02 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 4, CONCESSION 9, N.D. - DYNACORP DEVELOPMENTS INC. (By-laws 252-90 to 254-90). FILE: C9E4.6

DEALT WITH UNDER CONSENT RESOLUTION C592-90

- * F 5. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 11 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 6, CONCESSION 6, E.H.S. WARD 4 - PAGECORP - PEEL PROPERTIES INC. ET AL. (By-laws 255-90 and 256-90). FILE: C1W1.9

DEALT WITH UNDER CONSENT RESOLUTION C592-90

- 16 -

- * F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 11 19
RE- SHARED PARKING LOT - WIMPEY PARK, ST. AGNES JUNIOR
SCHOOL. FILE: W05G

DEALT WITH UNDER CONSENT RESOLUTION C592-90

- * F 7. ASSISTANT CLERK DATED 1990 11 20 RE: PART LOT CONTROL
EXEMPTION - GREENPARK HOMES - WARD 4 - PART LOTS 13
TO 16 REGISTERED PLAN 43M-951. (By-law 257-90). FILE:
P35P

DEALT WITH UNDER CONSENT RESOLUTION C592-90

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1990 11 19.
FILE: G24G

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST WITH
P213-90 AND REFRAINED FROM DISCUSSION AND VOTING ON
THE MATTER.

C614-90 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT the report from the Planning Committee dated 1990 11
19 be approved as printed and circulated.

CARRIED

- G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED
1990 11 21. FILE: G25G

C615-90 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the report from the Public Works Committee dated 1990
11 21 be approved as printed and circulated, as amended
after extracting PW091-90.

CARRIED

COUNCIL EXTRACTED ITEM PW091-90 AND DEALT WITH IT AS FOLLOWS:

PW091-90 DIRECTOR, MAINTENANCE AND OPERATIONS DATED 1990 10 17
RE SIDEWALK SNOW CLEARING

"THAT the report dated 1990 10 17 re Sidewalk Snow Clearing
be received, and;

THAT a system be set up to charge property owners on their
taxes, for snow clearing done by the City, who do not
clear their sidewalks after fair warning has been
delivered."

THE FOLLOWING RECOMMENDATION WAS INTRODUCED:

"THAT the matter be referred back to the 1990 12 05 Public
Works Committee meeting."

CARRIED

G 3. REPORT FROM THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE DATED 1990 11 21. FILE: G21G

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST WITH BB070-90 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C616-90 Moved by Alderman Metzak
Seconded by Councillor Carter

THAT the report from the Buildings and By-law Enforcement Committee dated 1990 11 21 be approved as printed and circulated, as amended after extracting items BB063-90 and BB068-90.

CARRIED

COUNCIL EXTRACTED ITEM BB063-90 AND DEALT WITH IT AS FOLLOWS:

BB063-90 CORPORATION COUNSEL DATED 1990 11 05 RE RELIEF OF LARGE VEHICLE BY-LAW - 14 OAKRIDGE COURT

"THAT the report dated 1990 11 05 re Relief of Large Vehicle By-law - 14 Oakridge Court, be received.

THE FOLLOWING RECOMMENDATION WAS INTRODUCED:

"THAT the matter be referred to the 1990 12 05 Buildings and By-law Enforcement Committee meeting."

CARRIED

COUNCIL EXTRACTED ITEM BB068-90 AND DEALT WITH IT AS FOLLOWS:

BB068-90 DIRECTOR, URBAN DESIGN AND ZONING DATED 1990 11 02 RE APPLICATION FOR SIGN BY-LAW VARIANCE - GORD RAINE - 256 RUTHERFORD ROAD SOUTH

"THAT the report from the Director, Urban Design and Zoning dated 1990 11 02 re Application for Sign By-law Variance - Gord Raine - 256 Rutherford Road South, be received, and;

That the application by Gord Raine for a sign on 256 Rutherford Road South not be approved."

THE FOLLOWING RECOMMENDATION WAS INTRODUCED:

C617-90 Moved by Councillor Robertson

"THAT this sign should be considered as a billboard and approved subject to removal prior to development of the said site."

CARRIED

H. UNFINISHED BUSINESS

H 1. NAMING OF CENOTAPH SERVICE AREA. FILE: G20G

DEALT WITH UNDER DELEGATIONS E 1 TO E 7.

I. CORRESPONDENCE

* I 1. MS. MARTHA JARRELL, COORDINATOR, MARKHAM/VAUGHAN EAO DATED 1990 11 07 RE: REDUCTION OF THROWAWAY MATERIAL.
FILE: A55G

DEALT WITH UNDER CONSENT RESOLUTION C592-90

I 2. MS. VIRGINIA M. ONLEY, CLERK, TOWNSHIP OF NORTH HIMSWORTH DATED NOVEMBER 1990 RE: REDUCTION OF THROWAWAY MATERIAL. FILE: N45G

C618-90 Moved by Alderman Metzak
Seconded by Councillor Carter

THAT the correspondence from Ms. Virginia M. Onley, Clerk, Township of North Himsworth dated November 1990 re: Reduction of Throwaway Material, be received, and;

THAT the City of Brampton endorse their resolution and forward a copy to the Premier of Ontario and the Honourable Ruth Grier, Minister of the Environment.

CARRIED

* I 3. ART EGGLETON, MAYOR OF TORONTO, BRAD CABANA, MAYOR OF ELSTOW AND JOHN SAVAGE, MAYOR OF DARTMOUTH, RESEAU PRO-CANADA NETWORK DATED 1990 10 29 RE: GOODS AND SERVICES TAX. FILE: G65T

DEALT WITH UNDER CONSENT RESOLUTION C592-90

* I 4. MR. A. EUGENE LeBLANC, EXECUTIVE DIRECTOR, MINISTRY OF HEALTH DATED 1990 11 19 RE: RESIDENTIAL DEVELOPMENT FREEZE. FILE: P1OR

DEALT WITH UNDER CONSENT RESOLUTION C592-90

I 5. MR. A. W. SMITH, VICE-PRESIDENT, THE ROYAL CANADIAN LEGION. MAJOR WM. DWIGHT SHARPE BRANCH 15 DATED 1990 11 22 RE: CENOTAPH AND AREA.
FILE: C05G

DEALT WITH UNDER DELEGATIONS E 1 TO E 7 - SEE RESOLUTION C601-90.

* I 6. DAVE COOKE, MINISTER MINISTRY OF MUNICIPAL AFFAIRS DATED 1990 11 19 RE: RESIDENTIAL DEVELOPMENT FREEZE. FILE: P1OR

DEALT WITH UNDER CONSENT RESOLUTION C592-90

- I 7. MR. CHARLES BENNETT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1990 11 26 RE: DOWNTOWN SNOW CLEARANCE. FILE: P03DO

C619-90 Moved by Alderman Bissell
Seconded by Alderman DiMarco

THAT the letter dated 1990 11 23 from the Downtown Brampton Business Improvement Area, be received.

J. RESOLUTIONS

- J 1. COUNCILLOR CARTER - RE: COLLECTION OF TAX INCREASES - CITY, REGION AND SCHOOL BOARD. FILE: F95A
ALDERMAN METZAK DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C620-90 Moved by Councillor Carter
Seconded by Alderman Palleschi

THAT it is the intention of The City of Brampton to only collect 58 or inflation, which ever is the lowest, tax increase for all three tax bases ie. City, Region and School Board.

LOST

- J 2. COUNCILLOR ROBERTSON - RE: CONSIDERATION OF A GATEWAY CONCEPT WITH ATIR.

C621-90 Moved by Councillor Robertson
Seconded by Alderman Fennell

THAT staff consider a gateway concept with ATIR, project south side of Steeles and west side of #410, which incorporates a retention pond and a lighting concept like the Town of Milton, to be placed with clear view of the 410 Highway, to be visible if possible north and south bound, paid for by the Developer.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1990 11 08. FILE: G2OG

DEALT WITH UNDER CONSENT RESOLUTION C592-90

M 2. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING
HELD 1990 11 08. FILE: G37G

C622-90 Moved by Alderman Ludlow
Seconded by Alderman DiMarco

THAT the minutes of the Citizens' Advisory Committee, Ward
8, meeting held 1990 11 08, be received.

CARRIED

* M 3. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA -
BOARD OF MANAGEMENT - MEETING HELD 1990 10 15.
FILE: P45D

DEALT WITH UNDER CONSENT RESOLUTION C592-90

* M 4. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA
DOWNTOWN CLEANLINESS SUBCOMMITTEE - MEETING HELD
1990 10 24. FILE: P45D

DEALT WITH UNDER CONSENT RESOLUTION C592-90

N. TENDERS

* N 1. CONTRACT NO. 90-59 - SUPPLY AND DELIVERY OF UP
TO SEVENTY (70) ONLY "MOTOROLA" UHF PORTABLE
RADIOS. FILE: F81C59

DEALT WITH UNDER CONSENT RESOLUTION C592-90

* N 2. CONTRACT NO. 90-58 - RENTAL OF UP TO TWENTY EIGHT (28)
PLAIN BOND PAPER PHOTOCOPIERS. FILE: F81C58

DEALT WITH UNDER CONSENT RESOLUTION C592-90

* N 3. CONTRACT NO. 90-06 - THE PURCHASE OF A MINI COMPUTER
TO SUPPORT INTEGRATED OFFICE AUTOMATION SOFTWARE AND
MULTIPLE Sql & 4GL ONLINE DATABASE UNDER UNIX. FILE:
F82P106

DEALT WITH UNDER CONSENT RESOLUTION C592-90

O. BY-LAWS

C623-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 249-90 to 258-90 as listed on the
Council meeting agenda dated 1990 11 26 be given
the required number of readings, taken as read,
and signed by the Mayor and Clerk, and Corporate
Seal affixed thereto.

CARRIED

249-90 To authorize the execution of an agreement
between Outspan Holdings Limited and
The Corporation of The City of
Brampton and The Regional
Municipality of Peel and Ralph Smit
Limited.

- 21 -

- 250-90 To amend By-law 151-88, (part of Lot 5, Concession 2, W.H.S., geographic Township of Chinguacousy).
- 251-90 To amend By-law 205-79 (Fire Route By-law).
- 252-90 To authorize the execution of an agreement between Video-tron Electronics Incorporated and The Corporation of The City of Brampton and The Regional Municipality of Peel and Royal Bank of Canada, Maria Marciana, and Deanlee Management Inc.
- 253-90 To adopt Amendment Number 192 to the Official Plan of the City of Brampton Planning Area.
- 254-90 To amend By-law 56-83, as amended (part of Lot 4, Concession 9, N.D., geographic Township of Toronto Gore).
- 255-90 To authorize the execution of an agreement between Pagecorp-Peel Properties Inc., Pagecorp-Peel II Inc., Traconair Holdings Inc., Traconair II Inc. and The Corporation of The City of Brampton and The Regional Municipality of Peel and the Ontario Mortgage Corporation, The Maritime Life Assurance Company.
- 256-90 To amend By-law 200-82 as amended (Part of Lots 1 and 2, Concession 1, W.H.S.).
- 257-90 To prevent the application of part lot control to part of Registered Plan 43M-951 (Greenpark Homes).
- 258-90 To consent to an assignment of lease.

P. "IN CAMERA" ITEM - PROPERTY MATTER.

C624-90 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT THE PROPERTY MATTERS AS SUBMITTED BE
RECEIVED AND APPROVED, AND FURTHER THAT THE
OFFICIALS OF THE CORPORATION ARE HEREBY
AUTHORIZED AND DIRECTED TO TAKE SUCH ACTION AS
MAY BE NECESSARY TO GIVE EFFECT TO THE
RECOMMENDATION AS CONTAINED THEREIN.

CARRIED

CITY COUNCIL MINUTES 1990 11 26

– 22 –

C625-90 Moved by Councillor Russell
 Seconded by Alderman Metzak

THAT By-law 259-90 listed on the Council meeting agenda dated 1990 11 26 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

259-90 To confirm the proceedings of Council
meeting 1990 11 26.

Q. ADJOURNMENT

C626-90 Moved by Alderman Ludlow
 Seconded by Alderman DiMarco

THAT this Council do now adjourn to meet again on Monday,
December 10th, 1990 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:34 P.M.

PAUL BEISEL
MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON
HELD ON 1990 12 10 AT 7:40 P.M. IN THE COUNCIL CHAMBERS,
CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor P. Beisel
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman M. Moore
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Alderman J. Sprovieri (family illness)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 12 10.

C627-90 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the Agenda for the Council meeting dated 1990 12 10, be approved as printed and circulated. as amended.

CARRIED

ADD:

F11. CITY HALL PROJECT COORDINATOR DATED 1990 12 10
RE: CITY HALL UPDATE. FILE: B20N

DELETE:

E 3. MR. G. M. THOMPSON, CHERRYTREE DRIVE RESIDENTS' DEVELOPMENT COMMITTEE DATED 1990
11 26 RE: ALLAN KERBEL INVESTMENTS (BRAMPTON CORPORATE CENTRE) PART OF LOTS
13 AND 14, CONCESSION 1, W.H.S.
FILE: T1W13.8

N 1. CONTRACT 90-64 - TO PROVIDE TITLE SEARCHING/DATA GATHERING AND DIGITAL PARCEL
DATA MAPPING FOR GEOGRAPHIC INFORMATION SYSTEM. FILE: F81C64

B. CONFLICTS OF INTEREST

- B 1. ALDERMAN FENNELL - E4 - MR. RAY SHEPPARD, STUDENT ADMINISTRATIVE COUNCIL, SHERIDAN COLLEGE DATED 1990 12 06 RE: REDUCED FARES FOR BRAMPTON POST-SECONDARY STUDENTS ON BRAMPTON TRANSIT - A GOVERNOR OF SHERIDAN COLLEGE.
- B 2. ALDERMAN PALLESCHI - P231-90 - PEEL MEMORIAL HOSPITAL - LOT 3, PLAN 506 - LOT 5, CONCESSION 1, E.H.S. - WIFE WORKS FOR HOSPITAL.

C. ADOPTION OF MINUTES

- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1990 11 26.

C628-90 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the Minutes of the Regular Council Meeting held 1990 11 26, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C629-90 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 2. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 11 30 RE:
INFILL HOUSING RESTRICTIONS MAIN STREET SOUTH DISTRICT. (By-law 260-90).
FILE: G87G

RECOMMENDATION:

THAT the report from the Commissioner, Planning and Development dated 1990 11 30 re: Infill Housing Restrictions - Main Street South District, be received, and;

THAT the term of the interim control by-law, Bylaw 320-89, be extended for a further period of one year, to December 11, 1991, and;

That By-law 260-90, to amend interim control bylaw 320-89 applicable to part of the area subject to By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law), be enacted as an amendment to interim control Bylaw 320-89.

CONSENT MOTION CONTINUED

- * F 3. DEPUTY CITY SOLICITOR DATED 1990 11 30 RE: NAMING OF WELLINGTON STREET. FILE: P25G

RECOMMENDATION:

THAT the report from the Deputy City Solicitor
dated 1990 11 30 re: Naming of Wellington
Street, be received, and;

THAT a by-law be presented to change the name of
South Wellington Street on Plan BR-17 to
Wellington Street West and to change the name of
South Wellington Street on Plan BR-21 to
Wellington Street East, and;

THAT the City Clerk be authorized to publish the
required notices under paragraph 105 of section
210 of the Municipal Act before the by-law is
presented to Council for enactment.

- * F 4. DEPUTY CITY SOLICITOR AND COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 12 03 RE: TASSNORA DEVELOPMENTS INC. - DRAFT PLAN OF CONDOMINIUM 21CDM89-554B. (By-law 263-'90) FILE: C7E2.8

RECOMMENDATION:

THAT the report from the Deputy City Solicitor and Commissioner of Public Works and Building dated
1990 12 03 re: Tassnora Developments Inc. - Draft Plan of Condominium 21CDM89-554B, be
received, and;

THAT By-law 263-90, being a by-law to establish certain lands as part of Intermodal Drive, be enacted to
establish the part of Lot 2, Concession 7, Northern Division designated as Parts 1 and 2 on Plan
43R-18185 as part of Intermodal Drive.

- * F 5. TREASURER DATED 1990 11 30 RE: FINANCING ADJUSTMENTS - CLOSING CAPITAL PROJECTS.
FILE: F35

RECOMMENDATION:

THAT the report from the Treasurer dated 1990 11 30 re: Financing Adjustments - Closing Capital Projects,
be received, and;

THAT Council authorize the Treasurer to return excess funds in the amount of \$1,541,678.16 to the
original source of financing as per Schedule
"A" and "C", and;

THAT the Treasurer be authorized to transfer financing in the amount of \$55,423.46 from the sources
specified in Schedule "B" attached.

CONSENT MOTION CONTINUED

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 12 05 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART LOT 11, CONCESSION 2, E.H.S. (CHINGUACOUSY TOWNSHIP) - WARD 2 KERBEL GROUP. (By-laws 266-90 to 268-90).
FILE: C2E11.6

RECOMMENDATION:

THAT the report from the Commissioner of Planning and Development dated 1990 12 05 re: Application to amend the Official Plan and Zoning By-law - Part Lot 11, Concession 2, E.H.S. (Chinguacousy Township) - Ward 2 - Kerbel Group, be received and;

THAT City Council authorize the execution of the agreement by-law, By-law 266-90, being a by-law to authorize the execution of an agreement between Dexfield Investments Inc. and The Corporation of The City of Brampton and The Regional Municipality of Peel and the Toronto Dominion Bank, and;

THAT City Council authorize the adoption of the Official Plan Amendment, By-law 267-90, being a by-law to adopt Amendment Number 193 and Amendment Number 193A to the Official Plan of the City of Brampton Planning Area, and;

THAT City Council authorize the enactment of the zoning by-law, By-law 268-90, being a by-law to amend By-law 151-88, as amended (part of Lot 11, Concession 1, E.H.S. in the geographic Township of Chinguacousy), and;

THAT City Council authorize the enactment of the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement,

- * F 7. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 12 07 RE: NEW YEARS EVE FAMILY SKATING PARTY AND OFFICIAL OPENING - GAGE PARK ARTIFICIAL ICE RINK. FILE: F81C49

RECOMMENDATION:

THAT the report from the Commissioner of Community Services dated 1990 12 07 re: New Years Eve Family Skating Party and Official Opening - Gage Park Artificial Ice Rink, be received, and;

THAT Council approve the hosting of a New Years Eve Family Skating Party and Official Opening of the Gage Park Artificial Ice Rink on Monday, December 31, 1990 in a format similar to Appendix "A" of the report.

CONSENT MOTION CONTINUED

- * F 8. ASSISTANT CLERK DATED 1990 12 10 RE: PART LOT CONTROL EXEMPTION - FIELDGATE DEVELOPMENT AND CONSTRUCTION LTD. - WARD 3 - PART OF BLOCKS 55 & 56, REGISTERED PLAN 43M-935. (BY-law 295-90).
FILE: P35P

RECOMMENDATION:

THAT the report of the Assistant Clerk dated 1990 12 10 re: Part Lot Control Exemption Fieldgate Development and Construction Ltd. Ward 3 - Part of Blocks 55 & 56, Registered Plan 43M-935, be received, and;

THAT the request for Part Lot Control exemption be approved and By-law 295-90, being a by-law to prevent the application of part lot control to part of Registered Plan 43M-935 (Fieldgate Development and Construction Ltd.), be approved.

- * F 9. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 12 05 RE: TRAFFIC SIGNAL MAINTENANCE
STACEY ELECTRIC - EXTENSION OF CONTRACT 89-130. FILE:

RECOMMENDATION:

THAT the report from the Commissioner of Public Works and Building dated 1990 12 05 re: Traffic Signal Maintenance - Stacey Electric - Extension of Contract 89-130, be received, and;

THAT Contract 89-130 with Stacey Electric Company Limited be extended for the final twelve (12) month period commencing January 1, 1991 subject to the negotiated revisions detailed in the report, and;

THAT approval of this extension be subject to the Region of Peel approving their extension to this contract, and;

THAT extension of this contract be subject to the Region of Peel's agreement.

- * I 1. MS. GISELE LALONDE, PRESIDENT OF AFMO/FAMO DATED 1990 11 09 RE: MEMBERSHIP IN THE FRANCOPHONE ASSOCIATION OF MUNICIPALITIES OF ONTARIO.
FILE: H10A

RECOMMENDATION:

THAT the correspondence from Ms. Gisele Lalonde, President of AFMO/FAMO dated 1990 11 09 re: Membership in the Francophone Association of Municipalities of Ontario, be received.

CONSENT MOTION CONTINUED

- * I 2. MR. GARTH EDE, CHAIR, RESIDENTIAL RENTAL STANDARDS BOARD, MINISTRY OF HOUSING DATED 1990 11 19 RE: RESIDENTIAL RENTAL STANDARDS BOARD UPDATE ON BOARD'S ACTIVITIES. FILE: G87G

RECOMMENDATION:

THAT the correspondence from Mr. Garth Ede, Chair, Residential Rental Standards Board, Ministry of Housing dated 1990 11 19 re: Residential Rental Standards Board - Update on Board's Activities, be received.

- * I 3. MR. MICHAEL D. DAVY, DEPUTY CLERK, THE CORPORATION OF THE TOWN OF WHITBY DATED 1990 11 21 RE: COMMERCIAL CONCENTRATION TAX ACT, 1989.
File: F95A

RECOMMENDATION:

THAT the correspondence from Mr. Michael D. Davy, Deputy Clerk, The Corporation of The Town of Whitby dated 1990 11 21 re: Commercial Concentration Tax Act, 1989, be received and endorsed.

- * I 4. MS. ANGIE DOBINSON, COUNCIL/COMMITTEE CO-ORDINATOR, THE CORPORATION OF THE CITY OF CAMBRIDGE DATED 1990 11 23 RE: RESOLUTION - PUBLIC LIBRARIES - USER RATE. FILE: C3OG

RECOMMENDATION:

THAT the correspondence from Ms. Angie Dobinson, Council/Committee Co-ordinator, The Corporation of The City of Cambridge dated 1990 11 23 re: Resolution - Public Libraries - User Rate, be received, and referred to the Brampton Public Library for their comment.

- * I 5. J. D. LEACH TOWN CLERK TOWN OF VAUGHAN DATED 1990 11 27 RE: ONTARIO GOVERNMENT HOUSING POLICY. FILE: G87G

RECOMMENDATION:

THAT the correspondence from J. D. Leach, Town Clerk, Town of Vaughan dated 1990 11 27 re: Ontario Government Housing Policy, be received.

- * I 8. J. D. LEACH, TOWN CLERK, TOWN OF VAUGHAN DATED 1990 11 28 RE: PROPERTY TAXES. FILE: F95A

RECOMMENDATION:

THAT the correspondence from J. D. Leach, Town Clerk, Town of Vaughan dated 1990 11 28 re: Property Taxes, be received and endorsed.

CONSENT MOTION CONTINUED

- * I 9. MR. DOUGLAS D. PORT, CHAIRMAN, ATAC PEARSON RUNWAY STRATEGY GROUP, SENIOR DIRECTOR, AIRPORTS DEVELOPMENT, AIR CANADA DATED 1990 11 26 RE: RECOMMENDATIONS OF THE GREATER TORONTO AREA AIRPORT STUDY COMMITTEE. FILE: P05G

RECOMMENDATION:

THAT the correspondence from Mr. Douglas D. Port, Chairman, ATAC Pearson Runway Strategy Group, Senior Director, Airports Development, Air Canada dated 1990 11 26 re: Recommendations of the Greater Toronto Area Airport Study Committee, be received.

- * I11. SUPERINTENDENT E. A. MacDONALD, COMMANDER 22 DIVISION, PEEL REGIONAL POLICE DATED 1990 11 30 RE: SPEED LIMIT ENFORCEMENT ON RAY LAWSON BLVD.
FILE: G88G

RECOMMENDATION:

THAT the correspondence from Superintendent E. A. MacDonald, Commander 22 Division, Peel Regional Police dated 1990 11 30 re: Speed Limit Enforcement on Ray Lawson Blvd., be received.

- * I12. MR. MORLEY KELLS, PRESIDENT, URBAN DEVELOPMENT INSTITUTE/ONTARIO DATED 1990 11 30 RE: LIFTING OF RESIDENTIAL DEVELOPMENT FREEZE. FILE: P10D

RECOMMENDATION:

THAT the correspondence from Mr. Morley Kells, President, Urban Development Institute/Ontario dated 1990 11 30 re: Lifting of Residential Development Freeze, be received.

- * M 9. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DOWNTOWN CLEANLINESS COMMITTEE - MEETING HELD 1990 11 14. FILE: P45D

RECOMMENDATION:

THAT the minutes of the Downtown Brampton Business Improvement Area - Downtown Cleanliness Committee - Meeting held 1990 11 14, be received.

- * N 2. CONTRACT 90-63 - TO SUPPLY AND INSTALL GUIDE RAILS. FILE: F81C63

RECOMMENDATION:

THAT Contract No. 90-63 - To Supply and Install Guide Rails, be received, and;

THAT Contract 90-63 be awarded to Powell (Richmond Hill) Contracting Limited, in the total revised amount of \$54,837.10 (Fifty Four Thousand, Eight Hundred and Thirty Seven Dollars and Ten Cents) for Parts "A" and "B" only, being the lowest acceptable bid received.

CONSENT MOTION CONTINUED

- * N 3. CONTRACT NO. 90-60 - SUPPLY AND DELIVERY OF UP TO TWELVE (12) ONLY 40 FOOT, 102 INCH WIDE, DIESEL TRANSIT BUSES. FILE: F81C60

RECOMMENDATION:

THAT Contract No. 90-60 - Supply and Delivery of up to Twelve (12) only 40 foot, 102 inch wide, Diesel Transit Buses, be received, and;

THAT contract No. 90-60 be awarded to Ontario Bus Industries Inc. for Nine (9) only buses, in the total revised amount of \$2,215,696.95 (Two Million, Two Hundred and Fifteen Thousand, Six Hundred and Ninety Six Dollars and Ninety Five Cents), being the lowest acceptable bid received. and;

THAT this contract be subject to the following:

1. Approval of the 1991 Capital Budget -Development Programme for Transit.
2. Confirmation in writing as to the availability of estimated M.T.O. Subsidy in the amount of \$1,684,000.00.
3. O.M.B. approval if M.T.O. subsidy is not approved.

CARRIED

E. DELEGATIONS

- E 1. DR. ALLMAN, THE LUNG ASSOCIATION DATED 1990 11 27 RE: CHRISTMAS SEAL CAMPAIGN. FILE: G8OG

Dr. Allman appeared before Council to publicize the Christmas Seal Campaign.

C630-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of Dr. Allman, The Lung Association dated 1990 11 27 re: Christmas Seal Campaign, be received.

CARRIED

- E 2. MR. R. K. WEBB DAVIS WEBB & SCHULZE DATED 1990 12 04 RE: VAUGHANWOOD DEVELOPMENTS LTD. - DRAFT PLAN 21T-78052B. FILE: CIW18.1

Mr. R. K. Webb appeared before Council on behalf of Vaughanwood Developments Ltd.

C631-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation of Mr. R. K. Webb, Davis, Webb & Schulze dated 1990 12 04 re: Vaughanwood Developments Ltd. - Draft Plan 21T-78052B, be received, and;

CITY COUNCIL MINUTES 1990 12 10

-9-

THAT Draft Plan 21T-78052B proceed and not be delayed by the Ministry of Transportation.

CARRIED

- E 3. MR. G. M. THOMPSON, CHERRYTREE DRIVE RESIDENTS' DEVELOPMENT COMMITTEE DATED 1990 11 26 RE: ALLAN KERBEL INVESTMENTS (BRAMPTON CORPORATE CENTRE) PART OF LOTS 13 AND 14, CONCESSION 1, W.H.S.
FILE: T1W13.8

WITHDRAWN AT REQUEST OF APPLICANT.

- E 4. MR. RAY SHEPPARD, STUDENT ADMINISTRATIVE COUNCIL, SHERIDAN COLLEGE DATED 1990 12 06 RE: REDUCED FARES FOR BRAMPTON POST-SECONDARY STUDENTS ON BRAMPTON TRANSIT. FILE: T1OG

ALDERMAN FENNELL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Sheppard appeared before Council to request reduced fares on Brampton Transit for full-time College students.

C632-90 Moved by Alderman Palleschi

Seconded by Councillor Andrews

THAT the delegation of Mr. Ray Sheppard, Student Administrative Council, Sheridan College dated 1990 12 06 re: Reduced Fares for Brampton PostSecondary Students on Brampton Transit, be received.

CARRIED

COUNCIL EXTRACTED ITEM CS066-90 AND DEALT WITH IT AT THIS TIME:

CS066-90 DIRECTOR OF TRANSIT DATED 1990 11 26 RE INCREASED TRANSIT FARES

"THAT the report dated 1990 11 26 re Increased Transit Fares, be received, and;

That effective December 31, 1990, Transit fares be established as follows:

	Cash	Ticket
Adult	\$1.25	\$1.10
Student	\$1.00	\$0.90
Seniors	\$0.75	\$0.65

That College students pay the student fare, and;

That staff notify the public of the fare increase through media ads and flyers, and;

That Ms. Sherry Piche be notified of this resolution and the rationale for it through correspondence from the Director of Transit."

THE RECOMMENDATION WAS SEPARATED AND VOTED ON AS FOLLOWS:

RECOMMENDATION "A":

"THAT the report dated 1990 11 26 re Increased Transit Fares, be received, and;

That effective December 31, 1990, Transit fares be established as follows:

	Cash	Ticket
Adult	\$1.25	\$1.10
Student	\$1.00	\$0.90
Seniors	\$0.75	\$0.65"

CARRIED

RECOMMENDATION "B":

"That College students pay the student fare."

LOST

RECOMMENDATION "C":

"That staff notify the public of the fare increase through media ads and flyers, and;

That Ms. Sherry Piche be notified of this resolution and the rationale for it through correspondence from the Director of Transit."

CARRIED

F. REPORTS OF OFFICIALS

F 1. COMMISSIONER, PUBLIC WORKS AND BUILDING DATED 1990 11 29 RE: SKI-HILL GROOMER. FILE: E20G

C633-90Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner, Public Works and Building dated 1990 11 29 re: Ski-Hill Groomer, be received, and;

THAT Council resolution C523-90 be rescinded, and;

THAT the ski-hill groomer be acquired through the normal tendering procedures.

CARRIED

CITY COUNCIL MINUTES 1990 12 10

-11-

- * F 2. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1990 11 30 RE: INFILL HOUSING RESTRICTIONS MAIN STREET SOUTH DISTRICT. (By-law 260-90)
FILE: G87G

DEALT WITH UNDER CONSENT RESOLUTION C629-90
- * F 3. DEPUTY CITY SOLICITOR DATED 1990 11 30 RE: NAMING OF WELLINGTON STREET. FILE: P25G

DEALT WITH UNDER CONSENT RESOLUTION C629-90
- * F 4. DEPUTY CITY SOLICITOR AND COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 12 03 RE: TASSNORA DEVELOPMENTS INC. - DRAFT PLAN OF CONDOMINIUM 21CDM89-554B. FILE: C7E2.8

DEALT WITH UNDER CONSENT RESOLUTION C629-90
- * F 5. TREASURER DATED 1990 11 30 RE: FINANCING ADJUSTMENTS - CLOSING CAPITAL PROJECTS. FILE: F35

DEALT WITH UNDER CONSENT RESOLUTION C629-90
- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1990 12 05 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART LOT 11, CONCESSION 2, E.H.S. (CHINGUACOUSY TOWNSHIP) - WARD 2 KERBEL GROUP. (By-laws 266-90 to 268-90).
FILE: C2E11.6

DEALT WITH UNDER CONSENT RESOLUTION C629-90
- * F 7. COMMISSIONER OF COMMUNITY SERVICES DATED 1990 12 07 RE: NEW YEARS EVE FAMILY SKATING PARTY AND OFFICIAL OPENING - GAGE PARK ARTIFICIAL ICE RINK. FILE: F81C49

DEALT WITH UNDER CONSENT RESOLUTION C629-90
- * F 8. ASSISTANT CLERK DATED 1990 12 10 RE: PART LOT CONTROL EXEMPTION - FIELDGATE DEVELOPMENT AND CONSTRUCTION LTD. - WARD 3 - PART OF BLOCKS 55 & 56 REGISTERED PLAN 43M-935. (By-law 295-90).
FILE: P35P

DEALT WITH UNDER CONSENT RESOLUTION C629-90
- * F 9. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1990 12 05 RE: TRAFFIC SIGNAL MAINTENANCE STACEY ELECTRIC - EXTENSION OF CONTRACT 89-130.
FILE: F81C

DEALT WITH UNDER CONSENT RESOLUTION C629-90

F10. COMMISSIONER OF PUBLIC WORKS AND BUILDING AND CHAIRMAN, RECYCLING IMPLEMENTATION COMMITTEE
DATED 1990 12 10 RE: POLYSTYRENE CUPS. FILE: W45R

C634-90 Moved by Alderman Metzak
Seconded by Alderman Miles

THAT the report from the Commissioner of Public Works and Building and Chairman, Recycling Implementation Committee dated 1990 12 10 re: Polystyrene Cups, be received, and;

THAT Council approves the proposal, thus allowing the Municipality to realistically comply with the Ministry of Environment guidelines of 25% waste diversion by 1992 and 50% by the year 2000.

CARRIED

F11. CITY HALL PROJECT COORDINATOR DATED 1990 12 10 RE: CITY HALL UPDATE.
FILE: B20N

C635-90 Moved by Alderman Metzak
Seconded by Councillor Robertson

THAT the report from the City Hall Project Coordinator dated 1990 12 10 re: City Hall Update, be received.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1990 12 03.
FILE: G23G

C636-90 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Administration and Finance Committee dated 1990 12 03 be approved as printed and circulated as amended, after extracting AF093-90.

CARRIED

COUNCIL EXTRACTED ITEM AF093-90 AND DEALT WITH IT AS FOLLOWS:

AF093—90 ASSISTANT CLERK DATED 1990 11 27 RE NAMING OF PARK - CITY HALL
RECOMMENDATION "A":

"THAT the report dated 1990 11 27 re Naming of Park - City Hall, be received, and;

That the area formerly known as Cenotaph Park be charted as to its former extent and the area so determined be formally designated in a By-law as Cenotaph Park, and;

That a suitable sign be erected at the site."

RECOMMENDATION "B":

"THAT the Cenotaph area be designated Memorial Square."

RECOMMENDATIONS "A" AND "B" WERE RE-INTRODUCED:

RECOMMENDATION "A"

"THAT the report dated 1990 11 27 re Naming of Park - City Hall, be received, and;

That the area formerly known as Cenotaph Park be charted as to its former extent and the area so determined be formally designated in a By-law as Cenotaph Park, and;

That a suitable sign be erected at the site."

ON TAKING A RECORDED VOTE ON RECOMMENDATION "A" THE CLERK NOTED THE
RECOMMENDATION "LOST" 4 YEAS, 12 NAYS AND 1 ABSENT.

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson	Alderman Bissell	Alderman Sprovieri
Alderman Miles	Alderman Fennell	
Councillor Carter	Alderman Palleschi	
Councillor Begley	Councillor Andrews	
	Alderman Metzack	
	Councillor Russell	
	Mayor Beisel	
	Alderman Moore	
	Councillor Robertson	
	Alderman DiMarco	
	Alderman Hutton	
	Alderman Ludlow	

RECOMMENDATION "B":

"THAT the Cenotaph area be designated Memorial Square."

ON TAKING A RECORDED VOTE ON RECOMMENDATION "B" THE CLERK NOTED THE
RECOMMENDATION "CARRIED" 14 YEARS, 2 NAYS AND 1 ABSENT.

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson	Alderman Miles	Alderman Sprovieri
Alderman Bissell	Councillor Carter	
Alderman Fennell		
Alderman Palleschi		
Councillor Andrews		
Alderman Metzack		
Councillor Russell		
Mayor Beisel		
Alderman Moore		
Councillor Begley		
Councillor Robertson		
Alderman DiMarco		
Alderman Hutton		
Alderman Ludlow		

RECOMMENDATION "C":

Moved by Councillor Robertson
Seconded by Alderman DiMarco

THAT the area of the Memorial Square be expanded and squared off to include the ceremonial area around the flag pole to the west of the Cenotaph and to include the raised platform for the wheel chairs.

THE FOLLOWING AMENDMENT TO RECOMMENDATION "C" WAS THEN INTRODUCED:

Moved by Alderman Moore
Seconded by Councillor Russell

"THAT the matter to deferred to City Council meeting 1991 01 14."

ON TAKING A RECORDED VOTE ON THE AMENDMENT THE CLERK NOTED IT "CARRIED" 10 YEARS, 6 NAYS, AND 1 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Alderman Fennell	Alderman Sprovieri
Alderman Bissell	Councillor Andrews	
Alderman Palleschi	Mayor Beisel	
Alderman Miles	Councillor Robertson	
Alderman Metzak	Alderman DiMarco	
Councillor Russell	Alderman Ludlow	
Councillor Carter		
Alderman Moore		
Councillor Begley		
Alderman Hutton		

G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 12 05 1990. FILE: G25G

C637-90Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the report from the Public Works Committee dated 1990 12 05 be approved as printed and circulated.

CARRIED

G 3. REPORT FROM THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE DATED 1990 12 05. FILE: G21G

C638-90Moved by Alderman DiMarco
Seconded by Alderman Hutton

THAT the report from the Buildings and By-law Enforcement Committee dated 1990 12 05 be approved as printed and circulated.

CARRIED

G 4. REPORT FROM THE COMMUNITY SERVICES COMMITTEE
DATED 1990 12 06. FILE: G22G

C639-90 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the report from the Community Services Committee dated 1990 12 06 be approved as printed and circulated, and amended after extracting CS066-90, dealt with under Delegations Item E4.

CARRIED

G 5. REPORT FROM THE PLANNING COMMITTEE DATED 1990 12 10. FILE: G24G

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST WITH ITEM G4 AND
REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C640-90 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the recommendations A, C, E1, E2, E3, E4, E5, E6, G1, G2, G3, G4, H1 and H2 approved by Planning Committee on 1990 12 10 be approved, as amended after extracting items E1, E4 and E6.

CARRIED

COUNCIL EXTRACTED ITEM E1 AND DEALT WITH IT AS FOLLOWS:

P222-90 FENCING POLICIES AND STANDARDS

"THAT the report from the Manager, Design Services dated 1990 11 13 re Fencing Policies and Standards, be received, and;

That the attached standards and policies for fencing in new developments be adopted, and;

That the attached standards and policies replace all standards or policies on fencing which were previously approved by City Council."

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

"THAT on Sections 1.7 and 1.8 of the Standards and Policies that in lieu of a fence on the back yard or side yard boundaries which abut parklands or valleylands in the Rural Estate area or hazard land, the standard be 3 foot coniferous trees every thirty feet to demark the property line, and;

That the other appropriate wording in the by-laws reflect this standard."

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

THAT on Sections 1.7 and 1.8 of the Standards and Policies the spacing of the backyard trees be 20 to 30 feet, with trees at back corners of each site.

CARRIED

COUNCIL EXTRACTED ITEM E4 AND DEALT WITH IT AS FOLLOWS:

P225-90 BELMONT PROPERTY MANAGEMENT - PART OF LOT 11 CONCESSION 1,
W.H.S. - PART 2, REFERENCE PLAN 43R-14547 - WARD 10

"THAT the report dated 1990 11 30 re Application to Amend the Zoning By-law, be received, and;

- A. A Public Meeting be held in accordance with City Council procedures.
- B. Subject to the results of the Public Meeting, staff be instructed to prepare the appropriate amendment to the zoning by-law for the consideration of City Council subject to the following conditions:
 - 1. The site specific zoning by-law shall contain the following:
 - (a) The site shall be used for the following purposes:
 - (i) Veterinary's Office.
 - (ii) Appliance sales and service.
 - (iii) Art or antique sales.
 - (iv) Bakery.
 - (v) Bank and Financial Institution.
 - (vi) Brewers Retail Store.
 - (vii) Building Supply Outlet.
 - (viii) Car Rental Agency.
 - (ix) Catalogue Sales Store.
 - (x) Clubs, fraternal or commercial.
 - (xi) Computer Equipment and Supplies, sales and service.
 - (xii) Custom Workshop.
 - (xiii) Furniture, furnishings sales.
 - (xiv) Health/Fitness Centre.
 - (xv) Home Improvement Store.
 - (xvi) Hotel, Motel

- (xvii) Liquor and Wine Store.
 - (xviii) Office Equipment and Supply sales and service.
 - (xix) Offices, business and professional (excluding a physician, dentist or drugless practitioner's office).
 - (xx) Pet store.
 - (xxi) Photography Studio
 - (xxii) Photocopying and Blueprint Services.
 - (xxiii) Restaurants, Fast Food, Standard, take-out without drive-through facility.
 - (xxiv) Service or Repair Shop.
 - (xxv) Sporting Equipment and Goods Sales.
 - (xxvi) Swimming Pool Supply, sales and service.
 - (xxvii) Tavern.
 - (xxviii) Travel Agency.
 - (b) An automobile service station, gas bar and motor vehicle washing establishment shall be permitted subject to the requirements and restrictions relating to the HC1 zone, and all other general provisions of By-law 151-88, as amended.
 - (c) The maximum gross floor area of all structures shall not exceed 2,389 square metres.
 - (d) The maximum building height shall not exceed 1 storey.
 - (e) Outside storage shall not be permitted.
 - (f) The purposes outlined in 1 (a) above shall be subject to the requirements and restrictions relating to the C2 zone and all the general provisions of By-law 151-88, that are not in conflict with those set out above.
2. Development of the site shall be subject to a development agreement and the development agreement shall contain the following:

- (a) Prior to the issuance of a building permit, a site development plan, a landscape plan, elevation and cross-section drawings, a grading and drainage plan an engineering and servicing plan and a fire protection plan shall be approved by the City.
- (b) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- (c) The applicant shall agree to pay cash-in-lieu for a bicycle path and sidewalks in accordance with Council's policy.
- (d) The applicant shall agree that the access to the site from Highway Number 10 may be altered to accommodate right turns only, if determined appropriate by the Ministry of Transportation (Ontario) at a future date.
- (e) Prior to the issuance of a building permit, the applicant shall obtain Ministry of Transportation (Ontario) approval of a drainage plan and traffic study.
- (f) The applicant shall agree to enter into an agreement with the abutting northerly landowner for future cross access purposes.

- (g) The applicant shall agree that prior to the issuance of any City building permits satisfactory arrangements shall be made with the Region of Peel with respect to the adequate provision of water and sanitary sewer services.
- (h) The applicant shall agree to pay all applicable Regional and City levies in accordance with the most recent Region and City Capital Contribution Policies.

- (i) The applicant shall agree to pay cash-in-lieu of parkland in accordance with City policy."

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

THAT Section 2. (e) be amended by adding the following words: and that driveway depressions be removed.

CARRIED

COUNCIL EXTRACTED ITEM E6 AND DEALT WITH IT AS FOLLOWS:

P227-90 OBERSTAN LIMITED (RIVER'S EDGE) - PART OF LOT 10 CONCESSION 9 (TORONTO GORE TOWNSHIP) - WARD 10

"THAT the report dated 1990 11 30 re Application for a Draft Plan of Proposed Subdivision and to Amend the Zoning By-law, be received, and;

- A. A Public Meeting be held with respect to the proposed amendment to the Official Plan and Zoning By-law in accordance with City Council's procedures.
- B. Subject to the results of the Public Meeting, Planning Committee recommend to City Council that the proposed draft plan of subdivision be recommended for draft approval subject to the following conditions:
 - 1. Draft approval conditions apply to the draft plan prepared by G. M. Sernas and Associates Limited dated September 5, 1989, redlined revised as follows:
 - (a) Temporary turning circles and 0.3 metre reserves be shown at the easterly ends of the proposed streets A and B.
 - (b) 10.0 metre daylight triangles measured from the widened limits of McVean Drive be shown at the intersection of proposed street "B" and Mcvean Drive.
 - (c) 0.3 metre reserves be shown along the Mayfield Road and McVean Drive frontages, the hypotenuse of daylight triangles at the intersection of Mayfield Road and Mcvean Drive, and intersection of proposed Street B and McVean Drive.

- (d) Proposed internal streets be labelled with 20 metre widths.
- 2. The applicant shall agree "by agreement" to satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel including the payment of Regional and City levies with respect to the subdivision.
- 3. The applicant shall agree that the proposed streets be named to the satisfaction of the City of Brampton and the Region of Peel.
- 4. The applicant shall agree to grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- 5. The applicant shall agree to provide temporary turning circles at the easterly end of the proposed roads.
- 6. The applicant shall agree that the proposed road allowances be 20 metres in width and dedicated as a public highway upon registration of the plan.
- 7. The applicant shall agree that the roads contain storm sewers with curb and gutter.
- 8. The applicant shall agree that the horizontal and vertical alignments of the road, including the intersection geometrics, be designed to the latest City standards and requirements.
- 9. The applicant shall agree to convey to the Region of Peel sufficient road widening to provide for 22.5 metres from the existing centreline of right-of-way along Mayfield Road.
- 10. The applicant shall agree to convey to the Region of Peel 0.3 metre reserves along the frontage of Mayfield Road.
- 11. The applicant shall agree to convey to the City of Brampton sufficient road widening to provide 18 metres from the existing centreline of right-of-way along McVean Drive.

12. The applicant shall agree to convey to the City of Brampton 0.3 metre reserves along the frontage of Mcvean Drive, hypotenuse of daylight triangles at the intersection of McVean Drive and proposed Street B, and at the easterly ends of proposed Streets A and B.
13. The applicant shall agree by agreement to pay cash-in-lieu of a parkland conveyance in accordance with the Planning Act and City policy.
14. The applicant shall agree to supply and install street trees in accordance with the City's specifications for the internal municipal streets, Mayfield Road and Mcvean Drive frontages.
15. The applicant shall agree to pay cash-in-lieu for bicycle path and sidewalks for the frontage on Mayfield Road and sidewalks for the frontage on McVean Drive in accordance with Council's policy.
16. The applicant shall agree by agreement to the establishment of an Architectural Control Committee to deal with the external appearance of the dwellings.
17. The applicant shall agree by agreement that prior to Architectural Control Committee approval, the sale of any dwellings or the issuance of any building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.
18. The applicant shall agree by agreement to advise purchasers through purchase/sale agreements, in wording acceptable to The Peel Board of Education and The Dufferin-Peel Roman Catholic Separate School Board, "that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the school bus on roads presently in existence or at another designated place convenient to the Board."

19. The applicant shall agree to insert the following clause in all offers of purchase and sale of residential lots until the permanent school for the area has been completed:

"Whereas, despite the best efforts of The Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the area, and further, that students may later be transferred to the neighbourhood school."

20. The applicant shall agree to erect information signs at all major entrances to the proposed development advising that:

"Due to overcrowding in neighbourhood schools, students may be accommodated in temporary facilities or bussed to alternate facilities."

The applicants are required to contact the Dufferin-Peel Roman Catholic Separate School Board's Planning Department for sign specifications.

21. Bell Canada shall confirm that satisfactory arrangements financial and otherwise, have been made with Bell Canada facilities serving this draft plan of subdivision which are required by the Municipality to be installed underground; a copy of such confirmation shall be forwarded to the Municipality.
22. The applicant shall agree in the Subdivision Agreement, in words satisfactory to Bell Canada, to grant to Bell Canada any easements that may be required for telecommunication services.
23. The applicant shall agree to transmit to Canada Post 3 above ground service maps prior to registration so that they can locate Community Mail Box sites.
24. The applicant shall agree to enter into a Servicing Agreement with the City and Region for the construction of municipal sewer, water, and Region road services associated with the lands. The Servicing Agreement shall contain the following clauses:

"Prior to release of the plan for registration the owner shall pay the O.P.5 watermain levy of \$2,805.01 per lot."

"An amount of \$20,000.00 shall be held in the Letter of Credit until final acceptance of the watermain systems is issued by the Region of Peel, to service as protection of the private wells in the area. If the private well systems in this area deteriorate due to the servicing of the plan of subdivision, the developer will provide temporary water supply to the affected residents upon notice by the Region.

If the quantity and quality of water in the existing wells is not restored to its original condition within a month after first identification of the problem, the developer will engage the services of a recognized hydrologist to evaluate the wells and recommend solutions including deepening the wells or providing a permanent water service connection from the watermain to the well systems."

25. The applicant shall agree by agreement that prior to the release of the plan for registration, the Regional Municipality of Peel shall be advised by the Peel Region Department of Health that adequate provisions have been made for private sewage disposal facilities.
26. The applicant shall agree by agreement to obtain, prior to the issuance of a building permit for a dwelling, a Certificate of Approval to construct a sewage system on each lot.
27. The applicant shall agree to carry out soil tests after preliminary regrading at the request of the Director, Environmental Health for the purpose of assessing private sewage disposal design requirements.
28. The applicant shall agree that prior to the initiation of grading and prior to the registration of this plan or any phase thereof, the owner shall submit for the review and approval of the Region Public Works Department, City Public Works and Building Department, and Metropolitan Toronto and Region Conservation Authority the following:

- a. A detailed engineering report that describes the storm drainage system for the proposed development on the subject lands.
 - b. Overall grading plans for the subject lands.
29. The applicant shall agree to complete a hydrogeological study addressing the impact on ground water from the proposed subsurface sewage disposal systems shall be submitted to the Ministry of the Environment.
30. The applicant shall agree by agreement that all construction traffic shall enter the subdivision at location(s) as determined by the City. In this respect, arrangements shall have been made, to the satisfaction of the City and the Region, as necessary prior to the installation of services, for such access. Satisfactory arrangements shall involve the maintenance of the entrance in a good condition, reinstatement of the area when construction is completed and the clean-up of all materials traced onto the roadway by vehicles used in conjunction with building operations.
31. The applicant shall agree to develop a plan for on site retention of stormwater during the construction period in order to minimize the quantity of sediment laden stormwater from leaving the site.
32. Prior to final approval, the applicant shall engage the services of a consultant to complete a noise study recommending noise control measures satisfactory to the Region of Peel and the City of Brampton.
33. The noise control measures recommended by the acoustical report, as in condition 31, shall be implemented to the satisfaction of the Region of Peel and the City of Brampton, and in the event that a slight noise level excess will remain despite the implementation of the noise control measures, the following clause shall be included in a registered portion of the subdivider's agreement:

- (a) Purchasers advised that despite the inclusion of noise control features within the development area and within the individual building units, noise levels may continue to be of concern occasionally interfering with some activities of the dwelling occupants.
- 34. The applicant shall agree, prior to offering units for sale, to place a plan on the wall of the sales office(s), in a place readily available to the public, which indicates the following:
 - (a) Those lots or blocks in a colour coded form that have existing and potential noise environmental problems.
 - (b) Where parks and open space and sidewalks are located;
 - (c) The type of parks and open space (i.e. passive or active). Active parks area should indicate the following wording:

'playground equipment or active sports fields'.
 - (d) The type and location of fencing and noise attenuation features.
 - (e) The location of all Canada Post 'Supermailboxes' as approved by Canada Post and the City.
 - (f) The location of lots designated by the Fire Department as fire break lots.
 - (g) The following information must also be shown in **BOLD CAPITAL TYPE:**

'FOR FURTHER INFORMATION ON PROPOSED AND EXISTING LAND USE, PLEASE CALL THE CITY OF BRAMPTON, PLANNING AND DEVELOPMENT DEPARTMENT, 2 WELLINGTON STREET WEST, 3RD FLOOR, BETWEEN 8:30 A.M. AND 4:30 P.M., TELEPHONE 874-2050'

A reduction of the display map must be given to all prospective purchasers in the sales office.

35. The map required in condition 34 above shall be approved by the City's Commissioner of Planning and Development prior to the applicant either offering dwelling units for sale or to the registration of the plan and further staff shall be permitted to monitor the sales office to ensure compliance.
36. The applicant shall agree by agreement to support an appropriate amendment to the zoning by-law to permit the proposed subdivision. In this regard, the minimum lot area for rural estate lots shall be 0.8 hectares.
37. The applicant shall agree that there be a maximum of 20 lots and that 5 blocks for future development be designated for the remaining lands.
38. Development of the subject lands shall be staged to the satisfaction of the City. In this regard, staging of the development of the plan shall be based on, among other things, the timing of road improvements, both within, and outside of the plan, the timing of the provision of schools to serve this plan,

the timing of the development of a second hospital in the City, and the timing of the provision of other essential services and facilities for this plan; and the applicant shall agree to enter into a phasing agreement if and when required by the City."

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

RECOMMENDATION "A":

Item 7 - the storm sewer and curb and gutter be according to Public Works staff Estate Residential standards.

CARRIED

RECOMMENDATION "B"

Item 15 be deleted.

CARRIED

RECOMMENDATION "C":

Item 23 - that Canada Post be requested to maintain rural mail delivery in RR8 and RR9, including these twenty two lots.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. MS. GISELE LALONDE, PRESIDENT OF AFMO/FAMO DATED 1990 11 09 RE: MEMBERSHIP IN THE FRANCOPHONE ASSOCIATION OF MUNICIPALITIES OF ONTARIO. FILE: H10A

DEALT WITH UNDER CONSENT RESOLUTION C629-90

* I 2. MR. GARTH EDE, CHAIR, RESIDENTIAL RENTAL STANDARDS BOARD, MINISTRY OF HOUSING DATED 1990 11 19 RE: RESIDENTIAL RENTAL STANDARDS BOARD UPDATE ON BOARD'S ACTIVITIES. FILE: G87G

DEALT WITH UNDER CONSENT RESOLUTION C629-90

* I 3. MR. MICHAEL D. DAVY, DEPUTY CLERK, THE CORPORATION OF THE TOWN OF WHITBY DATED 1990 11 21 RE: COMMERCIAL CONCENTRATION TAX ACT, 1989. FILE: F95A

DEALT WITH UNDER CONSENT RESOLUTION C629-90

* I 4. MS. ANGIE DOBINSON, COUNCIL/COMMITTEE CO-ORDINATOR, THE CORPORATION OF THE CITY OF CAMBRIDGE DATED 1990 11 23 RE: RESOLUTION PUBLIC LIBRARIES - USER RATE. FILE: C3OG

DEALT WITH UNDER CONSENT RESOLUTION C629-90

* I 5. J. D. LEACH, TOWN CLERK, TOWN OF VAUGHAN DATED 1990 11 27 RE: ONTARIO GOVERNMENT HOUSING POLICY. FILE: G87G

DEALT WITH UNDER CONSENT RESOLUTION C629-90

* I 6. BETTY AND ROLLY FOX, TERRY FOX RUN HONOURARY CHAIRPERSONS DATED 1990 11 28 RE: "RETRACING TERRY'S FOOTSTEPS". FILE: C05G

C641-90 Moved by Councillor Begley
Seconded by Alderman Moore

THAT the correspondence from Betty and Rolly Fox, Terry Fox Run Honourary Chairpersons dated 1990 11 28 re: "Retracing Terry's Footsteps", be received.

CARRIED

- I 7. MAYOR EGGLETON, THE CD OF TORONTO DATED 1990 11 20 RE- VIOLENCE AGAINST WOMEN. FILE: G20G

C642-90 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the correspondence from Mayor Eggleton, The City of Toronto dated 1990 11 20 re: Violence Against Women, be received, and;

THAT the City of Brampton support the request to the Federal Government to establish a Royal Commission on violence against women.

CARRIED

- * I 8. J.D. LEACH, TOWN CLERK, TOWN OF VAUGHAN DATED 1990 11 28 RE: PROPERTY TAXES. FILE: F95A

DEALT WITH UNDER CONSENT RESOLUTION C629-91

- * I 9. MR. DOUGLAS D. PORT, CHAIRMAN, ATAC PEARSON RUNWAY STRATEGY GROUP, SENIOR DIRECTOR, AIRPORTS DEVELOPMENT, AIR CANADA DATED 1990 11 26 RE: RECOMMENDATIONS OF THE GREATER TORONTO AREA AIRPORT STUDY COMMITTEE. FILE: P05G

- I10. MS. TERRY FENTON, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1990 11 28 RE: INTERIM POLICY RELATING TO THE APPROVAL OF DEVELOPMENT APPLICATIONS AFFECTED BY AIRCRAFT NOISE ATTRIBUTED TO THE PROPOSED RUNWAY EXPANSION AT LESTER B. PEARSON INTERNATIONAL AIRPORT. FILE: P05G

C643-90 Moved by Alderman Metzak
Seconded by Alderman Fennell

THAT the correspondence from Ms. Terry Fenton, Clerk's Assistant, The Regional Municipality of Peel dated 1990 11 28 re: Interim Policy Relating to the Approval of Development Applications affected by Aircraft Noise Attributed to the Proposed Runway Expansion at Lester B. Pearson International Airport, be received, and;

THAT further the Commissioner of Planning and Development report on the Interim Policy of the Region as it relates to the City of Brampton.

CARRIED

- * I11. SUPERINTENDENT E. A. MacDONALD, COMMANDER 22 DIVISION, PEEL REGIONAL POLICE DATED 1990 11 30 RE SPEED LIMIT ENFORCEMENT ON RAY LAWSON BLVD.
FILE: G88G

DEALT WITH UNDER CONSENT RESOLUTION C629-90

- * I12. MR. MORLEY KELLS, PRESIDENT, URBAN DEVELOPMENT INSTITUTE/ONTARIO DATED 1990 11 30 RE: LIFTING OF RESIDENTIAL DEVELOPMENT FREEZE. FILE: P10D

DEALT WITH UNDER CONSENT RESOLUTION C629-90

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING HELD 1990 09 04. FILE: G37G

C644-90 Moved by Alderman Palleschi

Seconded by Councillor Andrews

THAT the minutes of the Citizens' Advisory Committee, Ward 2, meeting held 1990 09 04, be received.

CARRIED

M 2. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING HELD 1990 09 18. FILE: G37G

C645-90 Moved by Alderman Fennell

Seconded by Alderman Bissell

THAT the minutes of the Citizens' Advisory Committee, Ward 3, meeting held 1990 09 18, be received,
and;

THAT Item 7. a. Skateboarding Downtown, be referred to staff for information and consideration.

CARRIED

M 3. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING HELD 1990 09 16. FILE: G37G

C646-90 Moved by Alderman DiMarco

Seconded by Alderman Hutton

THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held 1990 09 16, be received.

CARRIED

CITY COUNCIL MINUTES 1990 12 10

-30-

M 4. CITIZENS' ADVISORY COMMITTEE, WARD 7, MEETING HELD 1990 11 14. FILE: G37G

C647-90 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held 1990 11 14, be received.

CARRIED

M 5. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING HELD 1990 09 11. FILE: G37G

C648-90 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting held 1990 09 11, be received.

CARRIED

M 6. ALDERMAN LUDLOW DATED 1990 11 29 RE: AIRPORT EXPANSION. FILE: P95G

C649-90 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT Council support the proposed plans to expand L. B. Pearson Airport, and;

THAT Council confirm its support to Resolution Number C134-90 as passed at Council meeting held 1990 03 19, and further;

THAT Council support the position of Air Transport Association and the City of Mississauga that the use of the two stage environmental assessment review continue, as the best process involving both the public and surrounding municipalities.

LOST

M 7 ITEM OF INFORMATION - COUNCILLOR ROBERTSON DATED 1990 11 30 RE: RACE RELATIONS CONFERENCE. FILE: G48R

C650-90 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT the information report from Councillor Robertson dated 1990 11 30 re: Race Relations Conference, be received.

CARRIED

M 8. CITIZENS' ADVISORY COMMITTEE, WARD 6, MEETING HELD 1990 09 09. FILE: G37G

C651-90 Moved by Alderman Hutton
Seconded by Alderman DiMarco

THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held 1990 09 09, be received.

CARRIED

* M 9. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DOWNTOWN
CLEANLINESS COMMITTEE - MEETING HELD
1990 11 14. FILE: P45D

DEALT WITH UNDER CONSENT RESOLUTION C629-90

N. TENDERS

N 1. CONTRACT 90-64 - TO PROVIDE TITLE SEARCHING/DATA GATHERING AND
DIGITAL PARCEL DATA MAPPING FOR GEOGRAPHIC INFORMATION SYSTEM.
FILE: F81C64

DELETED FROM AGENDA.

* N 2. CONTRACT 90-63 - TO SUPPLY AND INSTALL GUIDE RAILS. FILE: F81C63

DEALT WITH UNDER CONSENT RESOLUTION C629-90

* N 3. CONTRACT NO. 90-60 - SUPPLY AND DELIVERY OF UP TO TWELVE 12) ONLY
40 FOOT, 102 INCH WIDE, DIESEL TRANSIT BUSES. FILE: F81C60

DEALT WITH UNDER CONSENT RESOLUTION C629-90

O. BY-LAWS

C652-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 260-90 to 295-90 as listed on the Council meeting agenda dated 1990 12 10 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

260-90 To amend interim control by-law 320-89 applicable to part of the area subject to By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law).

261-90 To amend By-law 193-83 (the regulation of traffic) for the placement of ALL WAY STOPS on Bartley Bull Parkway at Roberts Crescent and Clarkway Drive at Countryside Drive.

CITY COUNCIL MINUTES 1990 12 10

-32-

- 262-90 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on John Street, Orenda Road, Royal Palm Drive and Trueman Street.
- 263-90 To establish certain lands as part of Intermodal Drive.
- 264-90 To accept and assume as Public Highways the streets and street widenings on Registered Plan 43M-521.
- 265-90 To accept and assume as Public Highways the streets on Registered Plan 43M-537 and to establish certain lands as part of a Public Highway.
- 266-90 To authorize the execution of an agreement between Dexfield Investments Inc. and The Corporation of The City of Brampton and The Regional Municipality of Peel and The Toronto-Dominion Bank.
- 267-90 To adopt Amendment Number 193 and Amendment Number 193A to the Official Plan of the City of Brampton Planning Area.
- 268-90 To amend By-law 151-88, as amended (part of Lot 11, Concession 1, E.H.S. in the geographic Township of Chinguacousy).
- 269-90 To rescind By-law 156-89.
- 270—90 To authorize a Capital Expenditure in the amount of \$2,054,962 for the purchase and construction of Fire Stations 7 and 8. OMB E880447
- 271-90 To authorize a Capital Expenditure in the amount of 51,200,000 for Urban Street Upgrading, Rural Street Upgrading and Research Road. OMB E890402
- 272-90 To authorize a Capital Expenditure in the amount of \$1,400,000 for East Drive. OMB E890401
- 273-90 To rescind By-law 146-88.
- 274-90 To authorize a Capital Expenditure in the amount of \$4,445,000 for the undertaking of Road Improvements. OMB E860635
- 275-90 To rescind By-law 130-87.

CITY COUNCIL MINUTES 1990 12 10

-33-

- 276-90 To authorize a Capital Expenditure in the amount of \$1,250,000.00 for upgrading and construction of roads and storm sewers. OMB E870522 1-3
- 277-90 To authorize a Capital Expenditure in the amount of \$150,000.00 for miscellaneous storm sewers. OMB E890400
- 278-90 To rescind By-law 148-88.
- 279-90 To authorize a Capital Expenditure in the amount of \$1,990,000.00 for the upgrading and reconstruction of various bridges and storm sewers. OMB E850342
- 280-90 To rescind By-law 157-89.
- 281-90 To authorize a Capital Expenditure in the amount of \$7,700,000.00 for the Downtown Terminal land and underground parking. OMB E880445
- 282-90 To rescind By-law 122-87.
- 283-90 To authorize a Capital Expenditure in the amount of \$4,480,000.00 for the undertaking of the construction of the Bovaird/Kennedy (J. Archdekin) Community Recreation Centre. OMB E870341
- 284-90 To rescind By-law 296-83.
- 285-90 To authorize a Capital Expenditure in the amount of \$4,464,000.00 for a McLaughlin Road park and recreation centre (Chris Gibson). OMB E81881 9
- 286-90 To rescind By-law 112-85.
- 287-90 To authorize a Capital Expenditure in the amount of \$1,747,790.00 for the construction of certain works (Parks Facilities Redevelopment). OMB E850343
- 288-90 To rescind By-law 159-89.
- 289-90 To authorize a Capital Expenditure in the amount of \$249,528.00 for park development. OMB E881214
- 290-90 To rescind By-law 124-87.
- 291-90 To authorize a Capital Expenditure in the amount of \$1,157,650.00 for the undertaking of various park redevelopments. OMB E870300

292-90 To authorize a Capital Expenditure in the amount of \$19,600,000.00 for Brampton Hydro Electric Commission. OMB E900978

293-90 To accept and assume as public highways the streets on Registered Plan 43M-521.

294-90 To establish certain lands as parts of public highways (Murray Street and Ecclestone Drive).

295-90 To prevent the application of part lot control to part of Registered Plan 43M-935 (Fieldgate Development and Construction Ltd.).

P. "IN CAMERA" ITEM - PERSONNEL AND PROPERTY MATTERS

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL AND PROPERTY MATTERS.

C653 -90 Moved by Alderman Bissell
Seconded by Alderman DiMarco

THAT the non-union salary ranges for Management staff be increased by 4.8% effective January 1, 1991, and;

THAT the Blue Cross dental 1991 ODA schedule be effective January 1, 1991.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 14 YEAS, 2 NAYS, AND 1 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman GibsonCouncillor Carter Alderman Sprovieri
Alderman Bissell Councillor Robertson
Alderman Fennell
Alderman Palleschi
Councillor Andrews
Alderman Miles
Alderman Metzak
Councillor Russell
Mayor Beisel
Alderman Moore
Councillor Begley
Alderman DiMarco
Alderman Hutton
Alderman Ludlow

CITY COUNCIL MINUTES 1990 12 10

-35-

THE CITY CLERK INFORMED COUNCIL RE WORKSHOPS TO BE HELD 1990 12 11 FOR CITY STAFF REGARDING THE IMPLEMENTATION OF THE MUNICIPAL FREEDOM OF INFORMATION ACT EFFECTIVE 1991 01 01. MEMBERS OF COUNCIL WERE INVITED TO ATTEND THESE WORKSHOPS.

C654-90 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 296-90 listed on the Council meeting agenda dated 1990 12 10 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

296-90 To confirm the proceedings of Council meeting 1990 12 10.

Q. ADJOURNMENT

C655-90 Moved by Alderman Moore
Seconded by Councillor Carter

THAT this Council do now adjourn to meet again on Monday, January 14th, 1991 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:15 P.M.

PAUL BEISEL MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1990 12 16 AT 7:00 P.M. CIVIC
CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor P. Beisel
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman M. Moore
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Aldelmar D. Metzack

ABSENT

Alderman A. Gibson (Vacation)
Alderman J. Sprovieri (Family bereavement)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1990 12 16.

C656-90 Moved by Alderman Palleschi
Seconded by Alderman Ludlow

THAT the Agenda for the Council meeting dated 1990 12 16, be
approved as printed and circulated.

CARRIED

MAYOR BEISEL CALLED FOR THIS SPECIAL MEETING NOTWITHSTANDING
THE NOTICE REQUIRED PURSUANT TO SECTION 5. OF THE
CITY'S PROCEDURAL BY-LAW AND THE CLERK'S NOTICE TO
MEET 1990 12 17 AT 6:00 P.M.

B. CONFLICTS OF INTEREST

NONE

C. "IN CAMERA" ITEM - PERSONNEL MATTER

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS
A PERSONNEL MATTER. UPON MOVING OUT OF COMMITTEE OF
THE WHOLE "IN CAMERA" COUNCIL RESOLVED THE FOLLOWING
MOTION:

C657-90 Moved by Alderman Palleschi
 Seconded by Alderman Ludlow

THAT Council approve the memorandum of settlement negotiated
between the Corporation and Brampton Transit A.T.U.
Local 1573, which the union membership had already
ratified at a meeting held earlier this same day.

CARRIED

D. BY-LAWS

C658-90 Moved by Alderman Russell
 Seconded by Alderman Metzak

THAT By-law 297-90 listed on the Council meeting agenda dated
1990 12 16 be given the required number of readings,
taken as read, and signed by the Mayor and Clerk and
Corporate Seal affixed thereto.

CARRIED

297-90 To confirm the proceedings of
 Council meeting 1990 12 16.

E. ADJOURNMENT:

C659-90 Moved by Alderman Palleschi
 Seconded by Alderman Ludlow

THAT this Council do now adjourn to meet again on Monday, January
10th, 1991 or at the call of the Mayor.

CARRIED